

**CLEVELAND PUBLIC LIBRARY**

**Board Meeting**

May 21, 2020

**RESOLUTION TO ACCEPT THE STATE LIBRARY OF OHIO LSTA GRANT FOR  
THE OHIO CENTER FOR THE BOOK (OCFTB)**

WHEREAS, A grant of \$4,999 from Library Services and Technology Act (LSTA) FY 2019 funds has been approved for the Ohio Center for the Book/Cleveland Public Library, for the period of April 1, 2020 – September 30, 2020; and

WHEREAS, This special grant is a Services to Targeted Populations grant and will aid with Collection Development of the OCFTB circulating collection to increase diversity and inclusion and "fill in holes" in the collection along with Technology for recording audio and video at events as well as hosting Facebook Live, workshops, informational "training" videos/"podcasts" for public and library staff use; and

WHEREAS, On April 15, 2020, the Executive Director executed the agreement with the State Library of Ohio for the grant of \$4,999 for the Ohio Center for the Book for the period of April 1, 2020 – September 30, 2020; now therefore be it

RESOLVED, That the Board of Library Trustees hereby accepts the State Library of Ohio LSTA grant totaling \$4,999 for the Ohio Center for the Book (OCFTB) to be paid from LSTA FY 2019 funds for deposit into the Founders fund account 203042-42100-12937 (Federal Aid); and be it further

RESOLVED, That the Board of Library Trustees hereby ratifies the agreement entered into by the Library on April 15, 2020 and expresses its appreciation to the State Library of Ohio.



March 30, 2020

Don Booser  
Ohio Center for the Book  
Cleveland, Ohio 44114

Dear Don:

A grant of \$4,999 from Library Services and Technology Act (LSTA) FY 2019 funds has been approved for the Ohio Center for the Book/Cleveland Public Library, for the period of April 1, 2020 – September 30, 2020. This special grant is a Services to Targeted Populations grant.

The terms of the agreement are as follows:

1. Payment in the amount of \$4,999 will be made payable to the Ohio Center for the Book/Cleveland Public Library upon acceptance of this letter of agreement and the beginning of this grant term.
2. The Ohio Center for the Book/Cleveland Public Library will file a [Final Narrative Report](#) for the period ending September 30, 2020. These forms are also available on the State Library of Ohio’s website (LSTA page). This report should be sent to [LSTA@library.ohio.gov](mailto:LSTA@library.ohio.gov).
3. The Ohio Center for the Book/Cleveland Public Library will file a [Financial Report](#) on September 30, 2020 indicating all funds (LSTA and any local match funds, if applicable) were encumbered by September 30, 2020; a close-out [Financial Report](#) should be filed no later than October 31, 2020 indicating all funds, including local (if applicable), were expended. Note: ALL grant funds must be expended. These reports should be sent to [LSTA@library.ohio.gov](mailto:LSTA@library.ohio.gov).

Please note: You will receive payment based on your most recent supplier update. If you are expecting your payment via EFT and your financial information has changed or needs to be updated, please contact [Shared Services](#) via their website.

If you agree to the terms outlined above, please sign this Contract in the space provided below and return the original signed copy to LSTA Coordinator, Cindy Boyden via [LSTA@library.ohio.gov](mailto:LSTA@library.ohio.gov). Also, please complete and return any additional attached forms, per IMLS guidelines. We urge you to keep a copy of the signed Contract, as well as the additional forms, for your records. Should you decide to promote this project, I urge you to visit the [LSTA Publicity Information](#) section of our website; appropriate language, taglines and logos may be located here.

Sincerely,

Beverly L. Cain  
State Librarian

(Signed)

(Date) April 15, 2020

Project # VIII-76-20  
CFDA 45.310