EXHIBIT 1

CLEVELAND PUBLIC LIBRARY

Board Meeting

June 18, 2020

RESOLUTION TO ACCEPT GIFTS FOR THE MONTH OF MAY

- WHEREAS, The Board receives gifts of moneys and library services materials from generous citizens from time to time; and
- WHEREAS, Attached to this Resolution are the Gift Reports itemizing the gifts received by the Library for the month of May of 2020; now therefore be it
- RESOLVED, That the gifts described in the Gift Report for May of 2020 be accepted upon the conditions connected with said gifts in accordance with Section 3375.40(K) of the Ohio Revised Code.

GIFT REPORT FOR MAY 2020

LIBRARY SERVICE MATERIALS

DESCRIPTION	QUANTITY		
	Month	Year to date	
Books Periodicals	26	1,522 9	
Publishers Gifts Non-Print Materials	0 80	3 180	
Total Library Service Materials	106	1,714	
TECHNOLOGY RESOURCES Tech Gifts	0	2	
Total Technology Resources	0	2	

MONEY GIFTS

FUND	PURPOSE	AMOUNT			
		Month		Year to date	
General Fund Library Fund	Unrestricted Restricted	\$	25 0	\$	300 1.016
Young Fund	Restricted		0		12,801
Founders Fund Ohio Center for the Book	Restricted Restricted		0 0		37,431 2,225
Judd Fund	Restricted		0		63,809
Lockwood Thompson Fund Paulson Fund	Restricted Restricted		98,136 0		98,136 148,784
Tech Centers	Restricted		0		53,000
	Total Money Gifts	\$	98,161	\$	417,501

98,161

SUMMARY					
CATEGORY	DONORS		QUANTITY		
	Year to		Year to		
	Month	date	Month	date	
Library Service Materials	2	32	106	1,714	
Technology Resources	0	1	0	2	
Money Gifts	2	26	2	26_*	
TOTAL GIFTS	4	59	108	1,742	

*Year to date corrected from January through May.