

CLEVELAND PUBLIC LIBRARY

Finance Committee

November 17, 2020

**RESOLUTION TO ACCEPT GIFT PASSED THROUGH FROM THE
CLEVELAND PUBLIC LIBRARY FOUNDATION FROM KEYBANK TO USE
TOWARDS WRITERS & READERS PROGRAM**

WHEREAS, Cleveland Public Library Foundation solicited corporate sponsorships during 2020 under the theme Democracy 2020 that speaks to our role as a public library to encourage thoughtful and informed civic dialogue and engagement; and

WHEREAS, Key Bank agreed to support the Democracy 2020 efforts with a \$15,000 sponsorship; and

WHEREAS, Cleveland Public Library Foundation is passing this sponsorship through to the Library to supplement the Writers & Readers author series and its goals to educate the public to participate in an active and inclusive democratic system; and

WHEREAS, On April 16, 2020, this Board authorized the Executive Director, CEO, or his designee to enter into an agreement with the Equal Justice Initiative in the amount of \$45,000, plus an estimated \$5,000 in travel, lodging, and meal expenses, to engage Bryan Stevenson to speak at the Library event on December 5, 2020; now therefore be it

RESOLVED, That Cleveland Public Library Board of Trustees, pursuant to the authority set forth in R.C. §3375.40(K), hereby accepts a gift in the amount of \$15,000 from the Cleveland Public Library Foundation for deposit into the Founders Fund Account 203046-46100 (Restricted Gifts) to be used to help offset the costs for speaker Bryan Stevenson charged to the Founders Fund Account under purchase order number 201002; and be it further

RESOLVED, That the Executive Director is authorized to enter into and execute such agreements and instruments as may be necessary or appropriate to effectuate the terms and conditions of this Resolution, which agreements and instruments shall be subject to the approval of the Library's Director of Legal Affairs.