

CLEVELAND PUBLIC LIBRARY

Finance Committee

November 17, 2020

**RESOLUTION TO ACCEPT GRANT FROM PUBLIC LIBRARY ASSOCIATION
AND MICROSOFT FOR DIGITAL SKILLS AND WORKFORCE
DEVELOPMENT**

WHEREAS, The Public Library Association (PLA) and Microsoft invited the Cleveland Public Library to apply for a grant to increase access to low cost devices for community members (including job seekers and students), and to promote digital skilling programs and certifications as a strategy to find or improve employment; and

WHEREAS, Cleveland Public Library was awarded a grant of \$20,000 plus 100 refurbished tablet computers to be provided to the Library by PLA and Microsoft to give to community members in the library service area, using a strategy that prioritizes families who are low-income and have been negatively impacted by the COVID-19 crisis, to learn skills for in-demand roles; 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 grant from PLA and Microsoft in the amount of \$20,000 for deposit into the Founders Fund Account 203046-46100-21801 (Restricted Gifts); and be it further

RESOLVED, That the Executive Director, CEO or his designee 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.