## CLEVELAND PUBLIC LIBRARY

## **Board Meeting**

February 18, 2021

## RESOLUTION TO ACCEPT BEST BUY TEEN TECH CENTER GRANT FOR ROCKPORT TEEN TECH CENTER

- WHEREAS, On September 21, 2017, the Board of Library Trustees accepted a grant from Best Buy to open a Best Buy Teen Tech Center at the Rockport branch; and
- WHEREAS, The Best Buy Teen Tech Center at the Rockport branch opened on November 14, 2018 and offers teens a place where they can develop critical skills through hands-on activities exploring their interests in programming, filmmaking, music production and design; and
- WHEREAS, In February 2021, The Clubhouse Network, the nonprofit organization that in partnership with Best Buy develops, supports, and provides programming for the Teen Tech Centers, awarded the Library a \$50,000 grant to support and sustain the Best Buy Teen Tech Center at the Rockport branch and to thereby extend the Library's membership in The Clubhouse Network through January 31, 2022; and
- WHEREAS, Cleveland Public Library is grateful for The Clubhouse Network's continued support in making the Best Buy Teen Tech Center at the Rockport branch a success; 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 The Clubhouse Network in an amount of \$50,000 to be deposited in the 257-Tech Centers Fund Account: 257046-46100; 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 approved by the Library's Director of Legal Affairs, including those in excess of \$25,000.00, that are necessary or appropriate to effectuate the terms and conditions of the Grant and this Resolution.