

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

September 14, 2021

**RESOLUTION TO ACCEPT GIFT FROM THE ESTATE OF JAMES R. BRUNCKHART**

WHEREAS, On May 30, 2007, James R. Brunckhart of Stark County, Ohio executed a Last Will and Testament and bequeathed Seventy-One Thousand Five Hundred Fifty-One Dollars and Sixty-Two Cents (\$71,551.62) to the Cleveland Public Library Ohio Library for the Blind and Physically Disabled (OLBPD); and

WHEREAS, Mr. Brunckhart died on November 16, 2020, and Cathy Horner, as attorney for the executor of Mr. Brunckhart's estate, notified the Cleveland Public Library in February of 2021 that Mr. Brunckhart had passed away and of his bequest to the Cleveland Public Library; and

WHEREAS, Mr. Brunckhart's wife was a patron of the Ohio Library for the Blind and Physically Disabled until her death in December 2005; and

WHEREAS, In adhering to Mr. Brunckhart's wishes, these funds are to be restricted for the purchase of books on tape for the vision impaired, which will help allow OLBPD to continue providing services while honoring Mr. Brunckhart's wishes and his commitment to assisting the vision impaired; and

WHEREAS, In October, 1981, the Board of Library Trustees received a bequest from the estate of Charles A. Kaiser with expenditures restricted to the purchase of equipment and supplies for blind and handicapped individuals and the Kaiser fund was established for this purpose; and

WHEREAS, Since the restrictions of both bequests have similar purposes, the Fiscal Officer recommends to deposit the gift from the Estate of James R. Brunckhart into the Kaiser fund (204) and to rename the fund to the Kaiser/Brunckhart fund (204); now therefore be it

RESOLVED, That the Board of Trustees of the Cleveland Public Library, pursuant to the authority set forth in R.C. § 3375.40(K), hereby accepts a gift from the Estate of James. R. Brunckhart in the amount of \$71,551.62 to be restricted for books on tape for the vision impaired; and be it further

**EXHIBIT 11**

RESOLVED, That the Board of Trustees of the Cleveland Public Library authorizes the Fiscal Officer to rename the Kaiser fund (204) to the Kaiser/Brunckhart fund (204) and to deposit the gift from the Estate of James. R. Brunckhart into the Kaiser/Brunckhart Fund Account No. 204046-46100; and be it further

RESOLVED, That the Board of Trustees of the Cleveland Public Library expresses its heartfelt gratitude for this generous gift and directs that a copy of this resolution be sent to the family of James R. Brunckhart, as an expression of sympathy and appreciation from this Board.