EXHIBIT 1

CLEVELAND PUBLIC LIBRARY

Board Meeting

May 17, 2022

RESOLUTION TO ACCEPT GIFTS FOR THE MONTH OF APRIL

- WHEREAS, The Board receives gifts of moneys, library service materials, technology resources and miscellaneous non-monetary gifts from generous citizens from time to time; and
- WHEREAS, Attached to this Resolution is the Gift Report itemizing the gifts received by the Library for the month of April of 2022; now therefore be it
- RESOLVED, That the gifts described in the Gift Report for April of 2022 be accepted upon the conditions connected with said gifts in accordance with Section 3375.40(K) of the Ohio Revised Code.

GIFT REPORT FOR APRIL 2022

LIBRARY SERVICE MATERIALS

DESCRIPTION	QUANTITY		
	Month	Year to date	
Books Periodicals	702 7	2,944 22	
Publishers Gifts	1	10	
Non-Print Materials	45	65	
Total Library Service Materials	755	3,041	
TECHNOLOGY RESOURCES			
Tech Gifts	0	3	
Total Technology Resources	0	3	

MONEY GIFTS

FUND	PURPOSE		AMOUNT		
		Month		Year to date	
Library Fund	Restricted	\$	110	\$	1,107
Young Fund	Restricted		0		15,040
Founders Fund	Restricted		0		83,250
Judd Fund	Restricted		0		65,561
Tech Centers	Restricted		0		30,500
Endowment for the Blind	Restricted		0		54,310
	Total Money Gifts	\$	110	\$	249,768

SUMMARY	

CATEGORY	DONORS	DONORS		QUANTITY	
		Year to		Year to	
	Month	date	Month	date	
Library Service Materials	25	68	755	3,041	
Technology Resources	0	1	0	3	
Money Gifts	1	24	1	25	
TOTAL GIFTS	26	93	756	3,069	