

**CLEVELAND PUBLIC LIBRARY**

**Board Meeting**

June 16, 2022

**RESOLUTION TO ACCEPT GIFT FROM ANONYMOUS DONOR IN SUPPORT  
OF YOUNG SCHOLARS ACADEMY**

WHEREAS, In October 2020, the Cleveland Public Library Foundation received a gift of \$6,500 from an anonymous donor in support of the Young Scholars Academy program; and

WHEREAS, The same anonymous donor has made a second gift of \$6,500 towards the Young Scholars Academy program; and

WHEREAS, The Young Scholars Academy is designed to build support for children entering Kindergarten; through weekly sessions, parents help their children learn about goal setting, cooperating with other children, sharing, patience, science, math, literacy and more; 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 an anonymous gift in the amount of \$6,500 to be deposited into the Founders Fund Account 203046-46100-22801 (Restricted Gifts) 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.