#### EXHIBIT 1

#### **CLEVELAND PUBLIC LIBRARY**

# Board Meeting

September 13, 2022

### RESOLUTION TO ACCEPT GIFTS FOR THE MONTHS OF JUNE, JULY AND AUGUST

- 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 are the Gift Reports itemizing the gifts received by the Library for the months of June, July and August of 2022; now therefore be it
- RESOLVED, That the gifts described in the Gift Reports for June, July and August 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 JUNE 2022**

## LIBRARY SERVICE MATERIALS

DESCRIPTION	QUANTITY	
	Month	Year to date
Books Periodicals Publishers Gifts	618 3 3	5,422 28 15
Non-Print Materials	19	101
Total Library Service Materials	643	5,566
TECHNOLOGY RESOURCES		
Tech Gifts	0	3
Total Technology Resources	0	3

### MONEY GIFTS

FUND	PURPOSE	AMOUNT Month Year to d		ear to date	
Library Fund Young Fund Founders Fund Judd Fund Lockwood Thompson Fund Tech Centers Endowment for the Blind	Restricted Restricted Restricted Restricted Restricted Restricted	\$	272 0 63,890 0 0 0	\$	1,379 15,040 123,250 129,451 100,967 31,000 54,310
	Total Money Gifts	\$	64,162	\$	455,396

**SUMMARY** 

CATEGORY	DONORS		QUANTI	
	Month	Year to date	Month	Year to date
	Month	uuto		ulto
Library Service Materials	12	103	643	5,566
Technology Resources	0	1	0	3
Money Gifts	4	31	4	32
TOTAL GIFTS	16	135	647	5,601

### **GIFT REPORT FOR JULY 2022**

### LIBRARY SERVICE MATERIALS

DESCRIPTION		QUANTITY	
		Month	Year to date
Books		672	6,094
Periodicals		27	55
Publishers Gifts		2	17
Non-Print Materials		1,249	1,350
	Total Library Service Materials	1,950	7,516
<b>TECHNOLOGY RESO</b>	URCES		
Tech Gifts		0	3
	Total Technology Resources	0	3

#### MONEY GIFTS

FUND	PURPOSE		AMOUNT		
			Month	Y	ear to date
Library Fund	Restricted	\$	0		1,379
Young Fund	Restricted		15,040		30,080
Founders Fund	Restricted		47,000		170,250
Judd Fund	Restricted		0		129,451
Lockwood Thompson Fund	Restricted		0		100,967
Tech Centers	Restricted		60,000		91,000
Endowment for the Blind	Restricted		0		54,310
	Total Money Gifts	\$	122,040	\$	577,436

<u>SUMMARY</u>		
DONOR	S	
	Year to	
Month	dato	

CATEGORY	DONOR	6	QUANTI	ТҮ
		Year to		Year to
	Month	date	Month	date
Library Service Materials	14	117	1,950	7,516
Technology Resources	0	1	0	3
Money Gifts	4	35	4	36
TOTAL GIFTS	18	153	1,954	7,555

### **GIFT REPORT FOR AUGUST 2022**

### LIBRARY SERVICE MATERIALS

DESCRIPTION	QUA	NTITY
	Month	Year to date
Books Periodicals Publishers Gifts Non-Print Materials	1,669 385 3 71	7,763 440 20 1,421
Total Library Serv	vice Materials 2,128	9,644
TECHNOLOGY RESOURCES Tech Gifts	0	3_
Total Technolo	gy Resources 0	3

### MONEY GIFTS

FUND	PURPOSE	AMOUNT		PURPOSE A		
			Month	Ye	ear to date	
General Fund	Unrestricted	\$	10,000		10,000	
Library Fund	Restricted		0		1,379	
Young Fund	Restricted		0		30,080	
Founders Fund	Restricted		17,500		187,750	
Judd Fund	Restricted		0		129,451	
Lockwood Thompson Fund	Restricted		0		100,967	
Tech Centers	Restricted		0		91,000	
Stevens Donations	Restricted		257,730		257,730	
Endowment for the Blind	Restricted		0		54,310	
	Total Money Gifts	\$	285,230	\$	862,666	

<u>SUMMARY</u>

CATEGORY	DONORS	6	QUANTI	ТҮ
		Year to		Year to
	Month	date	Month	date
Library Service Materials	33	150	2,128	9,644
Technology Resources	0	1	0	3
Money Gifts	4	39	4	40
TOTAL GIFTS	37	190	2,132	9,687