

**CLEVELAND PUBLIC LIBRARY**

**Board Meeting**

September 13, 2022

**RESOLUTION TO ACCEPT PASS THROUGH GRANT FROM AT&T  
THROUGH THE CLEVELAND PUBLIC LIBRARY FOUNDATION**

WHEREAS, Through AT&T Connected Learning, AT&T is investing in students today – at home, in the classroom, at work – to narrow the digital divide and homework gaps by providing today’s learners with equitable opportunity to learn and thrive; and

WHEREAS, Like AT&T, the Library believes in the power of digital literacy and STEM subjects and their potential to build the career and financial opportunities that families value. We also recognize the need for supplemental activities, in both digital literacy and STEM as they are widely recognized as subjects where improvement is needed; and

WHEREAS, The Library’s Robotics Kits program introduces and reinforces STEM concepts to make topics like engineering and computer science engaging, accessible, and relevant for all learners, helping kids develop real-world skills to solve real-world problems; and

WHEREAS, The Cleveland Foundation, through the AT&T Inc. Fund, awarded the Cleveland Public Library Foundation a grant of \$15,000 to support STEM at Home, virtual science classes and learning kits; 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 this grant from AT&T as a pass through from the Cleveland Public Library Foundation in the amount of \$15,000, to be deposited into the Founders Fund Account 203046-46100-26801 (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.