

**CLEVELAND PUBLIC LIBRARY**

**Board Meeting**

September 13, 2022

**RESOLUTION TO RATIFY EXTENSION OF AGREEMENT WITH CLEVELAND STATE UNIVERSITY FOR AMERICA READS TUTORING SERVICES**

WHEREAS, The Cleveland Public Library has contracted with Cleveland State University to provide student tutors for America Reads tutoring services at various branches every year since 2012; and

WHEREAS, America Reads tutors children in kindergarten through eighth grade by providing tutoring and homework help in math, science, history, and language arts; and

WHEREAS, On April 16, 2020, the Board of Library trustees authorized the Executive Director, CEO, or his designee to enter into an agreement with Cleveland State University to provide tutoring services at 13 branches for three hours each day from Monday through Thursday for the period beginning March 4, 2020 and ending December 30, 2020 for a total cost of \$78,212; and

WHEREAS, Due to the COVID-19 pandemic and a resulting staffing shortage at Cleveland State University, the tutoring services were not provided as planned, and on January 21, 2021, September 16, 2021, and February 15, 2022, this Board authorized extensions to the agreement with Cleveland State University through June 30, 2022; and

WHEREAS, Cleveland State University requested that the Library extend the agreement through December 31, 2022, and in order to ensure continuity of the tutoring services, the Library entered into a Revised and Restated Fourth Amendment to the Agreement with Cleveland State University on August 26, 2022, which extends the Agreement through December 31, 2022, at no additional cost to the Library; now therefore be it

RESOLVED, That the Board of Library Trustees hereby ratifies the August 26, 2022 Revised and Restated Fourth Amendment to the Agreement with Cleveland State University for America Reads tutoring services executed by the Executive Director, CEO for tutoring services through December 31, 2022 at no additional cost to the Library.