## EXHIBIT 1

### **CLEVELAND PUBLIC LIBRARY**

Finance Committee

October 18, 2022

## **RESOLUTION TO ACCEPT GIFTS FOR THE MONTH OF SEPTEMBER**

- 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 September of 2022; now therefore be it
- RESOLVED, That the gifts described in the Gift Report for September 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 SEPTEMBER 2022**

#### LIBRARY SERVICE MATERIALS

DESCRIPTION	QUANTITY		
	Month	Year to date	
Books	1,378	9,141	
Periodicals	1	441	
Publishers Gifts	0	20	
Non-Print Materials	42	1,463	
Total Library Service Material	s 1,421	11,065	
TECHNOLOGY RESOURCES			
Tech Gifts*	3	6	
Total Technology Resources	<b>s</b> 3	6	

## MONEY GIFTS

FUND	PURPOSE		AMOUNT		
			Month	Year to date	
General Fund	Unrestricted	\$	0		10,000
Library Fund	Restricted		3,622		5,000
Young Fund	Restricted		15,040		45,121
Founders Fund	Restricted		15,000		202,750
Judd Fund	Restricted		63,890		193,340
Lockwood Thompson Fund	Restricted		0		100,967
Kaiser/Brunckhart	Restricted		83		83
Tech Centers	Restricted		0		91,000
Stevens Donations	Restricted		3		257,733
Endowment for the Blind	Restricted		0		54,310
	Total Money Gifts	\$	97,638	\$	960,304

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SUMMARY						
CATEGORY	GORY DONORS			QUANTITY		
		Year to				
	Month	date	Month	date		
Library Service Materials	17	167	1,421	11,065		
Technology Resources	1	2	3	6		
Money Gifts	9	48	9	49		
TOTAL GIFTS	27	217	1,433	11,120		

\*See attached report for year to date donations

DATE	Name	Serial	Model	PRICE	DESCRIPTION	TAG #	NOTES
1/25/2022	Root RT1 iROBOT CODING ROBOT	RT1908F08901		\$ 199.99	CODING ROBOT	0116427	BEST BUY DONATION
1/25/2022	Root RT1 iROBOT CODING ROBOT	RT1908F08900		\$ 199.99	CODING ROBOT	0116426	BEST BUY DONATION
1/25/2022	Root RT1 iROBOT CODING ROBOT	RT1908F08899		\$ 199.99	CODING ROBOT	0116425	BEST BUY DONATION
9/6/2022	Meta Quest 2 VR system	1WMVR416L22175		\$ 399.99	VR system	0117486	BEST BUY DONATION
9/6/2022	Meta Quest 2 VR system	1WMVR417512175		\$ 399.99	VR system	0117485	BEST BUY DONATION
9/21/2022	Root RT1 iROBOT CODING ROBOT	RT1908F06911		\$ 199.99	CODING ROBOT	0117526	BEST BUY DONATION