

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

October 18, 2022

**RESOLUTION TO ACCEPT GIFT FROM THE CLEVELAND PUBLIC LIBRARY  
FOUNDATION AND TO AUTHORIZE PURCHASE OF DISPLAY CASES**

- WHEREAS, Cleveland Public Library routinely mounts exhibitions of rare and valuable materials from its vast collections to educate and inspire the public; and
- WHEREAS, The existing display cases in Main Library, Special Collections do not meet contemporary archival standards for the safe, secure display of rare materials, nor does the Library have any display cases to showcase its larger items, such as folio volumes/prints, maps, and blueprints; and
- WHEREAS, A very generous donor has offered \$50,000 to the Cleveland Public Library Foundation, to be disbursed over the course of a few years, for the purpose of acquiring two custom-designed, state-of-the-art oversized archival display cases from Case[werks], the exclusive U.S. representative of Glasbau REIER, a leading archival display case maker for major museums worldwide; and
- WHEREAS, The total cost of the two cases is \$69,030, with the CPL Foundation providing \$50,000 to the Library in advance of its receipt of funds from the donor, and the Library contributing the balance of \$19,030 from Library funds; now therefore be it
- RESOLVED, That the Cleveland Public Library Board of Trustees, pursuant to the authority set forth in R.C. § 3375.40(K), hereby accepts this gift from the Cleveland Public Library Foundation in the amount of \$50,000, to be deposited into the General Fund Account 101046-46100 (Restricted Gifts); and be it further
- RESOLVED, That the Board of Library Trustees hereby authorizes the Executive Director, CEO or his designee to enter into an agreement with Case[werks] of Baltimore, Maryland, sole U.S. representative of Glasbau REIER of Lauta, Germany, in an amount not-to-exceed \$69,030 for the design, purchase, and installation of two museum-quality exhibition cases, with the expenditure being charged to the General Fund Account 19210055-55510 (Furniture), and which agreement shall be subject to approval by the Library's Director of Legal Affairs.