

CLEVELAND PUBLIC LIBRARY

Board Meeting

December 21, 2023

**RESOLUTION TO ACCEPT GRANT FROM UNITED WAY OF GREATER
CLEVELAND FOR FAMILY SPACE PROGRAM**

WHEREAS, On October 20, 2022, the Board of Library Trustees accepted a grant from United Way of Greater Cleveland to provide supportive programming by implementing and administering the Family Space program; and

WHEREAS, United Way, the Lead Partner organization, received funding from Cuyahoga County's Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood to establish and implement the Family Space program; and

WHEREAS, Cleveland Public Library was invited to continue this program in 2024 by hosting and staffing Family Space program locations that will provide safe, accessible, and welcoming places that prioritize the needs of families with young children; and

WHEREAS, This partnership will build on the knowledge that good health, early learning, parental involvement, and supportive communities play a critical role in a young child's growth and development; therefore be it

RESOLVED, That the Board of Trustees of the Cleveland Public Library, pursuant to the authority set forth in R.C. §3375.40(K), hereby accepts a grant in the amount of \$23,713.40 from United Way of Greater Cleveland for deposit into the Early Literacy Fund Account 258046-46100-28801; and be it further

RESOLVED, That the Executive Director, CEO or his designee, is authorized to enter into and to execute such agreements and instruments as may be necessary or appropriate to effectuate the terms and conditions of this Resolution, including those for amounts in excess of \$75,000, which agreements and instruments shall be subject to the approval of the Library's Director of Legal Affairs.