### EXHIBIT 1

### **CLEVELAND PUBLIC LIBRARY**

Finance Committee

April 16, 2024

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

- 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 March of 2024; now therefore be it
- RESOLVED, That the gifts described in the Gift Report for March of 2024 be accepted upon the conditions connected with said gifts in accordance with Section 3375.40(K) of the Ohio Revised Code.

# **GIFT REPORT FOR MARCH 2024**

### LIBRARY SERVICE MATERIALS

DESCRIPTION	QUANTITY		
	Month	Year to date	
Books Periodicals Publishers Gifts Non-Print Materials	1,065 151 0 125	3,591 152 2 1,000	
Total Library Service Materials	1,341	4,745	
TECHNOLOGY RESOURCES Tech Gifts*	12	12_	
Total Technology Resources	12	12	

# MONEY GIFTS

FUND	PURPOSE		AMOUNT		
		I	Month	Ye	ear to date
General Fund	Unrestricted	\$	126	\$	132
Building & Repair Fund	Restricted		0		600,000
Library Fund	Restricted		150		250
Young Fund	Restricted		12,508		12,508
Founders Fund	Restricted		75,000		85,000
	Total Money Gifts	\$	87,784	\$	697,890

# **SUMMARY**

CATEGORY	DONORS	QUANTITY		
		Year to		Year to
	Month	date	Month	date
Library Service Materials	30	75	1,341	4,745
Technology Resources	1	1	12	12
Money Gifts	6	9	13	16
TOTAL GIFTS	37	85	1,366	4,773

\*See attached report

DATE	Name	Serial	Model	PRICE	DESCRIPTION	TAG #	NOTES
03/21/24	HISENSE 50" TV 4K A6	50N22471GH11175	50A6GX3	\$ 259.99	TV		BEST BUY
03/21/24	HISENSE 50" TV 4K A6	50N22471GH11131	50A6GX3	\$ 259.99	TV		BEST BUY
03/21/24	SQUARE CARD READERS FOR CONTACTLESS, CHIP & MAGSTRIPE	241LS14606010539		\$ 49.99	CREDIT CARD READER		BEST BUY
03/21/24	SQUARE CARD READERS FOR CONTACTLESS, CHIP & MAGSTRIPE	241LS14606014044		\$ 49.99	CREDIT CARD READER		BEST BUY
03/21/24	SQUARE CARD READERS FOR CONTACTLESS, CHIP & MAGSTRIPE	241LS14606012654		\$ 49.99	CREDIT CARD READER		BEST BUY
03/21/24	SQUARE CARD READERS FOR CONTACTLESS, CHIP & MAGSTRIPE	241LS14606013430		\$ 49.99	CREDIT CARD READER		BEST BUY
03/21/24	SQUARE CARD READERS FOR CONTACTLESS, CHIP & MAGSTRIPE	241LS14606010919		\$ 49.99	CREDIT CARD READER		BEST BUY
03/21/24	SQUARE CARD READERS FOR CONTACTLESS, CHIP & MAGSTRIPE	241LS14606013445		\$ 49.99	CREDIT CARD READER		BEST BUY
03/21/24	SQUARE CARD READERS FOR CONTACTLESS, CHIP & MAGSTRIPE	241LS14606012637		\$ 49.99	CREDIT CARD READER		BEST BUY
03/21/24	SQUARE CARD READERS FOR CONTACTLESS, CHIP & MAGSTRIPE	241LS14606010883		\$ 49.99	CREDIT CARD READER		BEST BUY
03/21/24	SQUARE CARD READERS FOR CONTACTLESS, CHIP & MAGSTRIPE	241LS14606012562		\$ 49.99	CREDIT CARD READER		BEST BUY
03/21/24	SQUARE CARD READERS FOR CONTACTLESS, CHIP & MAGSTRIPE	241LS14606010951		\$ 49.99	CREDIT CARD READER		BEST BUY