EXHIBIT 1

CLEVELAND PUBLIC LIBRARY

Finance Committee

June 14, 2016

RESOLUTION TO ACCEPT GIFTS FOR THE MONTH OF MAY

- WHEREAS, The Board receives gifts of moneys and library services materials 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 May of 2016; now therefore be it
- RESOLVED, That the gifts described in the Gift Report for May of 2016 be accepted upon the conditions connected with said gifts in accordance with Section 3375.40(K) of the Ohio Revised Code.

GIFT REPORT FOR MAY 2016

LIBRARY SERVICE MATERIALS

DESCRIPTION	QUAN	QUANTITY			
	Month	Year to date			
Books	489	4,291			
Periodicals	0	94			
Publishers Gifts	13	13			
Non-Print Materials	411	1,062			
TOTAL LIBRARY SERVICE MATERIALS	913	5,460			

MONEY GIFTS

FUND	PURPOSE	AMOUNT		AMOUNT		
			Month		Year to date	
General Fund	Unrestricted	\$	10	\$	1,260	
Library Fund	Restricted		0		3,190	
Young Fund	Restricted		0		12,558	
Schweinfurth Fund	Restricted		0		24,535	
Founders Fund	Restricted		36,200		395,942	
Ohio Center for the Book	Restricted		0		900	
Judd Fund	Restricted		0		58,687	
Lockwood Thompson Fund	Restricted		90,200		90,200	
TOTAL MONEY GIFTS		\$	126,410	\$	587,270	

<u>SUMMARY</u>

CATEGORY	DONORS		QUANTITY	
	Month	Year to date	Month	Year to date
Library Service Materials	20	1,241	913	5,460
Money Gifts	6	47	6	47
TOTAL GIFTS	26	1,288	919	5,507