# EXHIBIT 1

## **CLEVELAND PUBLIC LIBRARY**

#### Finance Committee

December 19, 2017

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

- WHEREAS, The Board receives gifts of moneys and library services materials from generous citizens from time to time; and
- WHEREAS, Attached to this Resolution are the Gift Reports itemizing the gifts received by the Library for the month of November of 2017; now therefore be it
- RESOLVED, That the gifts described in the Gift Report for November of 2017 be accepted upon the conditions connected with said gifts in accordance with Section 3375.40(K) of the Ohio Revised Code.

# **GIFT REPORT FOR NOVEMBER 2017**

## LIBRARY SERVICE MATERIALS

DESCRIPTION	QUANTITY			
	Month	Year to date		
Books	790	8,875		
Periodicals	28	1,317		
Publishers Gifts	0	8		
Non-Print Materials	8_	1,394		
TOTAL LIBRARY SERVICE MATERIALS	826	11,594		

## MONEY GIFTS

FUND	PURPOSE		AMOUNT			
		Month		Ye	Year to date	
General Fund Library Fund	Unrestricted Restricted	\$	5 25	\$	2,515 2,770	
Young Fund	Restricted		0		36,465	
Schweinfurth Fund	Restricted		0		2,485	
Founders Fund	Restricted		0		93,584	
Ohio Center for the Book	Restricted		0		900	
Judd Fund	Restricted		0		176,431	
Lockwood Thompson Fund	Restricted		0		91,768	
Early Literacy	Restricted		0		150,000	
TOTAL MONEY GIFTS		\$	30	\$	556,919	

# <u>SUMMARY</u>

CATEGORY D		DONORS		QUANTITY	
	Month	Year to date	Month	Year to date	
Library Service Materials	11	172	826	11,594	
Money Gifts	3	73	3	73	
TOTAL GIFTS	14	245	829	11,667	