EXHIBIT 1

CLEVELAND PUBLIC LIBRARY

Board Meeting

April 19, 2018

RESOLUTION TO ACCEPT GIFTS FOR THE MONTH OF MARCH

- 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 March of 2018; now therefore be it
- RESOLVED, That the gifts described in the Gift Report for March of 2018 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 2018

LIBRARY SERVICE MATERIALS

DESCRIPTION	QUANTITY			
	Month	Year to date		
Books	268	1,067		
Periodicals	7	9		
Publishers Gifts	0	3		
Non-Print Materials	370	497		
TOTAL LIBRARY SERVICE MATERIALS	645	1,576		

MONEY GIFTS

FUND	PURPOSE	AMOUNT			
			Month	Ye	ear to date
General Fund	Unrestricted	\$	0	\$	1,080
Library Fund	Restricted		448		933
Young Fund	Restricted		13,044		13,044
Founders Fund	Restricted		0		100,000
Ohio Center for the Book	Restricted		0		2,100
Judd Fund	Restricted		60,212		60,212
TOTAL MONEY GIFTS		\$	73,703	\$	177,368

SUMMARY

CATEGORY	DONORS		QUAN	QUANTITY	
	Month	Year to date	Month	Year to date	
Library Service Materials Money Gifts	24 8	63 	645 8	1,576 21	
TOTAL GIFTS	32	84	653	1,597	