EXHIBIT 1

CLEVELAND PUBLIC LIBRARY

Board Meeting

March 21, 2019

RESOLUTION TO ACCEPT GIFTS FOR THE MONTH OF FEBRUARY

- WHEREAS, The Board receives gifts of moneys, library service materials and technology resources 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 February of 2019; now therefore be it
- RESOLVED, That the gifts described in the Gift Report for February of 2019 be accepted upon the conditions connected with said gifts in accordance with Section 3375.40(K) of the Ohio Revised Code.

GIFT REPORT FOR FEBRUARY 2019

LIBRARY SERVICE MATERIALS

DESCRIPTION	QUA	QUANTITY		
	Month	Year to date		
Books	1,185	1,965		
Periodicals	2	23		
Publishers Gifts	4	4		
Non-Print Materials	14	335		
Total Library Service Materi	als 1,205	2,327		
TECHNOLOGY RESOURCES				
Tech Gifts	0	1		
Total Technology Resource	es 0	1		

MONEY GIFTS

FUND	PURPOSE	AMOUNT			
		Month		Year to date	
General Fund	Unrestricted	\$	35,025	\$	35,150
Library Fund	Restricted		80		205
Schweinfurth Fund	Restricted		0		72,576
Founders Fund	Restricted		37,500		53,300
Learning Centers	Restricted		25,000		25,000
Early Literacy	Restricted		0		150,000
	Total Money Gifts	\$	97,605	\$	336,231

SUMMARY							
CATEGORY	DONOR	S	QUANTITY				
		Year to					
	Month	date	Month	date			
Library Service Materials	12	35	1,205	2,327			
Technology Resources	0	1	0	1			
Money Gifts	6	16	7	17			
TOTAL GIFTS	18	52	1,212	2,345			