EXHIBIT 1

CLEVELAND PUBLIC LIBRARY

Board Meeting

June 18, 2019

RESOLUTION TO ACCEPT GIFTS FOR THE MONTH OF MAY

- 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 May of 2019; now therefore be it
- RESOLVED, That the gifts described in the Gift Report for May 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 MAY 2019

LIBRARY SERVICE MATERIALS

DESCRIPTION	QUANTITY		
	Month	Year to date	
Books Periodicals	263 1	3,659 34	
Publishers Gifts Non-Print Materials	1 216	5 1,022	
Total Library Service Materials	481	4,720	
TECHNOLOGY RESOURCES	9	15	
Total Technology Resources	9	15	

MONEY GIFTS

FUND	PURPOSE	AMOUNT			AMC	
		Month		Year to date		
General Fund	Unrestricted Restricted	\$	0 0	\$	35,085 1,513	
Library Fund Young Fund	Restricted		0		13,163	
Schweinfurth Fund Founders Fund	Restricted Restricted		0 0		72,576 53,300	
Ohio Center for the Book	Restricted		0		2,300	
Judd Fund Lockwood Thompson Fund	Restricted Restricted		0 94,747		61,670 94,747	
Learning Centers	Restricted		0		25,000	
Early Literacy	Restricted		0		150,000	
	Total Money Gifts	\$	94,747	\$	509,353	

SUMMARY

CATEGORY	DONORS		QUANTITY	
		Year to		Year to
	Month	date	Month	date
Library Service Materials	19	90	481	4,720
Technology Resources	1	4	9	15
Money Gifts	1	25	1	29
TOTAL GIFTS	21	119	491	4,764