### EXHIBIT 1

### CLEVELAND PUBLIC LIBRARY

### Board Meeting

October 24, 2019

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

- 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 September of 2019; now therefore be it
- RESOLVED, That the gifts described in the Gift Report for September 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 SEPTEMBER 2019**

### LIBRARY SERVICE MATERIALS

DESCRIPTION QU			ANTITY			
		Month	Year to date			
Books Periodicals		850 10	6,514 90			
Publishers Gifts		4	17			
Non-Print Materials	-	325	1,639			
Total L	ibrary Service Materials	1,189	8,260			
TECHNOLOGY RESOURCES						
Tech Gifts		0	17			
Tota	al Technology Resources	0	17			

#### MONEY GIFTS

FUND	PURPOSE	AMOUNT			
		Month		Year to date	
General Fund Library Fund	Unrestricted Restricted	\$	152 308	\$	36,247 6,333
Young Fund	Restricted		13,163		39,490
Schweinfurth Fund	Restricted		0		72,576
Founders Fund	Restricted		0		53,800
Ohio Center for the Book	Restricted		0		2,300
Judd Fund	Restricted		60,135		181,939
Lockwood Thompson Fund	Restricted		0		94,747
Learning Centers	Restricted		0		25,000
Early Literacy	Restricted		0		150,000
	Total Money Gifts	\$	73,757	\$	662,431

## **SUMMARY**

CATEGORY	DONORS Year to		QUANTITY	
		Year t		
	Month	date	Month	date
Library Service Materials	16	146	1,189	8,260
Technology Resources	0	5	0	17
Money Gifts	6	54	8	62
TOTAL GIFTS	22	205	1,197	8,339