### EXHIBIT 1

### **CLEVELAND PUBLIC LIBRARY**

#### Finance Committee

December 13, 2016

### **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 is the Gift Report itemizing the gifts received by the Library for the month of November of 2016; now therefore be it
- RESOLVED, That the gifts described in the Gift Report for November of 2016 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 2016**

## LIBRARY SERVICE MATERIALS

DESCRIPTION	QUAN	QUANTITY			
	Month	Year to date			
Books	433	7,865			
Periodicals	2	201			
Publishers Gifts	2	36			
Non-Print Materials	85	2,229			
TOTAL LIBRARY SERVICE MATERIALS	522	10,331			

## MONEY GIFTS

FUND	PURPOSE		AMOUNT			
			Month		Year to date	
General Fund	Unrestricted	\$	20	\$	1,365	
Library Fund Young Fund	Restricted Restricted		100 0		5,290 37,673	
Schweinfurth Fund	Restricted		42,332		74,717	
Founders Fund	Restricted		10,000		508,828	
Ohio Center for the Book	Restricted		0		900	
Judd Fund	Restricted		0		173,034	
Lockwood Thompson Fund	Restricted		0		90,200	
Learning Centers	Restricted		0		86,000	
TOTAL MONEY GIFTS		\$	52,452	\$	978,006	

## **SUMMARY**

CATEGORY	DONORS		QUANTITY	
	Month	Year to date	Month	Year to date
Library Service Materials Money Gifts	13 6	1,343 79	522 6	10,331 79
TOTAL GIFTS	19	1,422	528	10,410