

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

May 17, 2016

**RESOLUTION TO ACCEPT GIFT FROM THE BELIEVE IN READING  
FOUNDATION THROUGH THE FRIENDS OF THE CLEVELAND PUBLIC  
LIBRARY**

WHEREAS, The Believe in Reading Foundation was created in 2016 by Steve Potash, owner of Overdrive; and

WHEREAS, The Foundation is focused on improving literacy and reading, and invited the Cleveland Public Library to submit a proposal; and

WHEREAS, The Believe in Reading Foundation approved a \$10,000 grant and issued a check to the Friends of the Cleveland Public Library to be used to purchase books that will be distributed as prizes during the 2016 Summer Reading Club; and

WHEREAS, The Friends of the Cleveland Public Library in turn issued a check for \$10,000, representing full payment of the grant, to the Cleveland Public Library; now therefore be it

RESOLVED The Cleveland Public Library Board of Trustees, pursuant to the authority set forth in R.C. §3375.40(K), hereby accepts a gift from The Friends of the Cleveland Public Library, in the amount of \$10,000 to be used to purchase books for 2016 Summer Reading Club and for deposit into the Founders Fund Account 203046-46100-16801; and be it further

RESOLVED, That the Executive Director, CEO, or his designee, is authorized to execute any documents, instruments, or agreements necessary to receive the gift, and is further authorized to enter into and execute such agreements necessary to expend the grant funds to effectuate the terms and conditions of this Resolution, with the expenditures being charged to the Founders Fund 203 and Project Code 16801.