EXHIBIT 1

CLEVELAND PUBLIC LIBRARY

Board Meeting March 13, 2012

RESOLUTION TO ACCEPT GIFTS FOR THE MONTH OF FEBRUARY

- 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 a Gift Report itemizing the gifts received by the Library for the month of February 2012; now therefore be it
- RESOLVED, That the gifts described in the Gift Report for February 2012 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 2012

LIBRARY SERVICE MATERIALS

DESCRIPTION	QUANTITY			
	Month	Year to date		
Books	347	1,277		
Periodicals	14	24		
Publishers Gifts	0	0		
Non-Print Materials	<u>9</u>	<u>94</u>		
TOTAL LIBRARY SERVICE MATERIALS	370	1,395		

MONEY GIFTS

FUND	PURPOSE		AMOUNT		
			Month		Year to date
Library Fund	Unrestricted	\$	2,355	\$	4,197
Library Fund	Restricted	•	575	•	575
Library Fund - Oral History Project	Restricted		0		0
Endowment for the Blind	Restricted		0		0
Young Fund	Restricted		0		0
Friends Fund	Restricted		0		0
Gates Fund	Restricted		0		0
Schweinfurth Fund	Restricted		0		0
Ohio Center fo the Book	Restricted		0		0
Judd Fund	Restricted		0		0
Lockwood Thompson Fund	Restricted		0		0
PNC - Grow up Great	Restricted		0		0
MetLife - Fit for Life	Restricted		0		0
Learning Centers	Restricted		0		162,000
Founders Fund	Unrestricted		0		0
Founders Fund	Restricted		<u>0</u>		<u>0</u>
TOTAL MONEY GIFTS		\$	2,930	\$	166,772

SUMMARY

CATEGORY	DONORS		QUANTITY	
	Month	Year to date	Month	Year to date
Library Service Materials	11	37	370	1,395
Money Gifts	<u>11</u>	<u>15</u>	<u>11</u>	<u>15</u>
TOTAL GIFTS	22	52	381	1,410