

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

May 15, 2012

**RESOLUTION TO ACCEPT GEORGE GUND FOUNDATION GRANT  
FOR OCTAVOFEST 2012**

WHEREAS, Octavofest, is a month-long regional celebration of books and books arts, first held in 2009, devoted to advancing the appreciation of book and paper arts; and

WHEREAS, The collaborative organization presenting Octavofest has members that include librarians, book artists, binders, conservators, calligraphers, printers, and papermakers; and

WHEREAS, The event continues to draw new collaborators who, by combining their energies have leveraged their own venues, audiences, expertise, staff and other resources to build the programming; and

WHEREAS, Octavofest demonstrates the potential to promote the Cleveland area's strengths, both in the book and paper arts and in the successful co-creation of community among institutions, organizations, artists, and entrepreneurs; and

RESOLVED The Cleveland Public Library Board of Trustees, pursuant to the authority set forth in R.C. §3375.40(K), hereby accepts a grant from The George Gund Foundation, in the amount of \$2,000 for the grant period from July 1, 2012 through December 30, 2012 specifically to be used to redesign the Octavofest website; now therefore be it further

RESOLVED, That the Executive Director or his designee is authorized to enter into and execute such agreements and instruments as may be necessary or appropriate to effectuate the terms and conditions of this Resolution, which agreements and instruments shall be subject to the approval of the Library's Chief Legal Officer.