

CLEVELAND PUBLIC LIBRARY

Board Meeting
June 19, 2012

**RESOLUTION RATIFYING THE PURCHASES OF NECESSARY HARDWARE,
SOFTWARE AND SERVICES FOR INFORMATION TECHNOLOGY**

WHEREAS, On December 17, 1987, the Board of Library Trustees authorized and instructed the Director to continue to purchase hardware, software and services needed to maintain the Integrated Computer System at an adequate level; and

WHEREAS, On April 18, 1996, the Board of Library Trustees authorized the Clerk-Treasurer (Fiscal Officer) to issue purchase orders for goods and services up to an including \$25,000 without prior approval for all areas except construction related projects as defined and governed by Ohio Revised Code 3375.41; and

WHEREAS, For all other purchases of goods and services, Library practices have governed purchases. The current purchasing practices are not defined clearly and the Library's management has reviewed, approved and purchased hardware, software and services for the Cleveland Public Library Information Technology department, (other than CLEVNET), in amounts over \$25,000 without prior Board approval. The Library's management desires to draft purchasing guidelines for the Board of Library Trustees to review; now therefore be it

RESOLVED, That the Board of Library Trustees ratifies and approves the following necessary hardware, software and services for Information Technology purchased this year to date.

PO#	Vendor	Org/Object	Description	Amount
120383	Business Smarts	40130105-55530	Branch PC's	\$315,244.37
120422	Business Smarts	40130105-55530	TechCentral PC's	\$82,616.58
120238	Business Smarts	13010053-53360	Laser Printer Maintenance	\$72,432.08
120698	Tyler Technologies	13010053-53360	MUNIS Software Maintenance	\$50,371.80
120385	Business Smarts	40130105-55530	Laptops, projectors and screens for Branch classes	\$33,976.55
120475	Business Smarts	40130105-55530	Virtual server blades	\$32,735.25
120717	Business Smarts	40130105-55530	Notebook computers for Outreach and Programming Services	\$29,583.54
120718	Business Smarts	40130105-55530	Replacement PC's for public and staff	\$27,313.10