EXHIBIT 1

CLEVELAND PUBLIC LIBRARY

Board Meeting November 15, 2012

RESOLUTION TO ACCEPT GIFTS FOR THE MONTH OF OCTOBER

- 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 October 2012; now therefore be it
- RESOLVED, That the gifts described in the Gift Report for October of 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 OCTOBER 2012

LIBRARY SERVICE MATERIALS

DESCRIPTION	QUANTITY			
	Month	Year to date		
Books Periodicals Publishers Gifts Non-Print Materials	1,169 80 0 <u>61</u>	8,582 654 0 <u>957</u>		
TOTAL LIBRARY SERVICE MATERIALS	1,310	10,193		

MONEY GIFTS

FUND	PURPOSE		AMOUNT		
			Month	•	Year to date
General Fund	Unrestricted	\$	6,225	\$	527,284
Building & Repair Fund	Restricted		0		30,700
Library Fund	Unrestricted		0		5,072
Library Fund	Restricted		615		5,533
Library Fund - Oral History Project	Restricted		0		0
Endowment for the Blind	Restricted		0		0
Young Fund	Restricted		0		33,476
Friends Fund	Restricted		0		0
Gates Fund	Restricted		0		0
Schweinfurth Fund	Restricted		0		19,460
Ohio Center fo the Book	Restricted		0		900
Judd Fund	Restricted		0		142,963
Lockwood Thompson Fund	Restricted		0		75,148
PNC - Grow up Great	Restricted		48,000		48,000
MetLife - Fit for Life	Restricted		0		0
Learning Centers	Restricted		0		162,000
Founders Fund	Unrestricted		0		0
Founders Fund	Restricted		<u>0</u>		43,300
			<u>~</u>		.0,000
TOTAL MONEY GIFTS		\$	54,840	\$	1,093,836

SUMMARY

CATEGORY	DONORS		QUANTITY	
	Month	Year to date	Month	Year to date
Library Service Materials Money Gifts	22 <u>13</u>	146 <u>132</u>	1,310 <u>13</u>	10,193 <u>132</u>
TOTAL GIFTS	35	278	1,323	10,325