

**EXHIBIT 1**

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**  
January 15, 2013

**RESOLUTION TO ACCEPT GIFTS FOR THE MONTH OF DECEMBER**

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 December 2012; now therefore be it

RESOLVED, That the gifts described in the Gift Report for December 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 DECEMBER 2012

### LIBRARY SERVICE MATERIALS

DESCRIPTION	QUANTITY	
	Month	Year to date
Books	509	9,979
Periodicals	6	623
Publishers Gifts	0	0
Non-Print Materials	<u>28</u>	<u>1,112</u>
<b>TOTAL LIBRARY SERVICE MATERIALS</b>	<b>543</b>	<b>11,714</b>

### MONEY GIFTS

FUND	PURPOSE	AMOUNT	
		Month	Year to date
General Fund	Unrestricted	\$ 4,823	\$ 541,085
Building & Repair Fund	Restricted	0	30,700
Library Fund	Unrestricted	0	5,072
Library Fund	Restricted	275	6,433
Library Fund - Oral History Project	Restricted	0	0
Beard Anna Young Fund	Restricted	726	726
Endowment for the Blind	Restricted	0	0
Young Fund	Restricted	11,159	44,635
Friends Fund	Restricted	15,000	15,000
Gates Fund	Restricted	0	0
Schweinfurth Fund	Restricted	32,900	65,068
Ohio Center fo the Book	Restricted	0	900
Judd Fund	Restricted	47,654	190,617
Lockwood Thompson Fund	Restricted	0	150,295
PNC - Grow up Great	Restricted	0	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>	<u>87,800</u>
<b>TOTAL MONEY GIFTS</b>		<b>\$ 112,537</b>	<b>\$ 1,348,331</b>

### SUMMARY

CATEGORY	DONORS		QUANTITY	
	Month	Year to date	Month	Year to date
Library Service Materials	13	184	543	11,714
Money Gifts	<u>23</u>	<u>181</u>	<u>23</u>	<u>181</u>
<b>TOTAL GIFTS</b>	<b>36</b>	<b>365</b>	<b>566</b>	<b>11,895</b>