

EXHIBIT 1

CLEVELAND PUBLIC LIBRARY

Board Meeting
September 17, 2013

**RESOLUTION TO ACCEPT GIFTS FOR THE MONTHS OF
JUNE, JULY AND AUGUST**

WHEREAS, The Board receives gifts of moneys and library services materials from generous citizens from time to time; and

WHEREAS, Attached to this Resolution are Gift Reports itemizing the gifts received by the Library for the months of June, July and August of 2013; now therefore be it

RESOLVED, That the gifts described in the Gift Reports for June, July and August of 2013 be accepted upon the conditions connected with said gifts in accordance with Section 3375.40(K) of the Ohio Revised Code.

GIFT REPORT FOR JUNE 2013

LIBRARY SERVICE MATERIALS

DESCRIPTION	QUANTITY	
	Month	Year to date
Books	261	3,744
Periodicals	74	826
Publishers Gifts	0	0
Non-Print Materials	<u>341</u>	<u>781</u>
TOTAL LIBRARY SERVICE MATERIALS	676	5,351

MONEY GIFTS

FUND	PURPOSE	AMOUNT	
		Month	Year to date
General Fund	Unrestricted	\$ 110	\$ 3,922
Building & Repair Fund	Restricted	0	0
Library Fund	Unrestricted	0	0
Library Fund	Restricted	294	1,804
Library Fund - Oral History Project	Restricted	0	0
Endowment for the Blind	Restricted	0	0
Young Fund	Restricted	10,830	21,660
Friends Fund	Restricted	0	0
Gates Fund	Restricted	0	0
Schweinfurth Fund	Restricted	0	13,905
Ohio Center fo the Book	Restricted	0	900
Judd Fund	Restricted	49,193	99,725
Lockwood Thompson Fund	Restricted	0	78,638
PNC - Grow up Great	Restricted	0	0
MetLife - Fit for Life	Restricted	0	0
Learning Centers	Restricted	0	0
Founders Fund	Unrestricted	0	0
Founders Fund	Restricted	<u>0</u>	<u>22,998</u>
TOTAL MONEY GIFTS		\$ 60,427	\$ 243,551

SUMMARY

CATEGORY	DONORS		QUANTITY	
	Month	Year to date	Month	Year to date
Library Service Materials	19	115	676	5,351
Money Gifts	<u>10</u>	<u>55</u>	<u>10</u>	<u>55</u>
TOTAL GIFTS	29	170	686	5,406

GIFT REPORT FOR JULY 2013

LIBRARY SERVICE MATERIALS

DESCRIPTION	QUANTITY	
	Month	Year to date
Books	947	4,691
Periodicals	1	827
Publishers Gifts	0	0
Non-Print Materials	<u>163</u>	<u>944</u>
TOTAL LIBRARY SERVICE MATERIALS	1,111	6,462

MONEY GIFTS

FUND	PURPOSE	AMOUNT	
		Month	Year to date
General Fund	Unrestricted	\$ 10,120	\$ 14,042
Building & Repair Fund	Restricted	0	0
Library Fund	Unrestricted	0	0
Library Fund	Restricted	602	2,406
Library Fund - Oral History Project	Restricted	0	0
Endowment for the Blind	Restricted	0	0
Young Fund	Restricted	0	21,660
Friends Fund	Restricted	0	0
Gates Fund	Restricted	0	0
Schweinfurth Fund	Restricted	0	13,905
Ohio Center fo the Book	Restricted	0	900
Judd Fund	Restricted	0	99,725
Lockwood Thompson Fund	Restricted	0	78,638
PNC - Grow up Great	Restricted	0	0
MetLife - Fit for Life	Restricted	0	0
Beard Anna Young	Restricted	164	164
Learning Centers	Restricted	0	0
Founders Fund	Unrestricted	0	0
Founders Fund	Restricted	<u>0</u>	<u>22,998</u>
TOTAL MONEY GIFTS		\$ 10,886	\$ 254,437

SUMMARY

CATEGORY	DONORS		QUANTITY	
	Month	Year to date	Month	Year to date
Library Service Materials	25	162	1,111	6,462
Money Gifts	<u>7</u>	<u>62</u>	<u>7</u>	<u>62</u>
TOTAL GIFTS	32	224	1,118	6,524

GIFT REPORT FOR AUGUST 2013

LIBRARY SERVICE MATERIALS

DESCRIPTION	QUANTITY	
	Month	Year to date
Books	1,075	5,766
Periodicals	1	828
Publishers Gifts	0	0
Non-Print Materials	<u>106</u>	<u>1,050</u>
TOTAL LIBRARY SERVICE MATERIALS	1,182	7,644

MONEY GIFTS

FUND	PURPOSE	AMOUNT	
		Month	Year to date
General Fund	Unrestricted	\$ 15	\$ 14,057
Building & Repair Fund	Restricted	0	0
Library Fund	Unrestricted	0	0
Library Fund	Restricted	6,520	8,926
Library Fund - Oral History Project	Restricted	0	0
Endowment for the Blind	Restricted	0	0
Young Fund	Restricted	0	21,660
Friends Fund	Restricted	0	0
Gates Fund	Restricted	0	0
Schweinfurth Fund	Restricted	0	13,905
Ohio Center fo the Book	Restricted	0	900
Judd Fund	Restricted	0	99,725
Lockwood Thompson Fund	Restricted	0	78,638
PNC - Grow up Great	Restricted	0	0
MetLife - Fit for Life	Restricted	0	0
Beard Anna Young	Restricted	0	164
Learning Centers	Restricted	0	0
Founders Fund	Unrestricted	0	0
Founders Fund	Restricted	<u>0</u>	<u>22,998</u>
TOTAL MONEY GIFTS		\$ 6,535	\$ 260,972

SUMMARY

CATEGORY	DONORS		QUANTITY	
	Month	Year to date	Month	Year to date
Library Service Materials	22	162	1,182	7,644
Money Gifts	<u>5</u>	<u>67</u>	<u>5</u>	<u>67</u>
TOTAL GIFTS	27	229	1,187	7,711