## EXHIBIT 1

### **CLEVELAND PUBLIC LIBRARY**

#### Finance Committee

December 16, 2014

### **RESOLUTION TO ACCEPT GIFTS FOR THE MONTH OF NOVEMBER**

- 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 November 2014; now therefore be it
- RESOLVED, That the gifts described in the Gift Report for November of 2014 be accepted upon the conditions connected with said gifts in accordance with Section 3375.40(K) of the Ohio Revised Code.

# **GIFT REPORT FOR NOVEMBER 2014**

## LIBRARY SERVICE MATERIALS

DESCRIPTION	QUANTITY			
	Month	Year to date		
Books	373	12,251		
Periodicals	0	1,422		
Publishers Gifts	0	0		
Non-Print Materials	3	733		
TOTAL LIBRARY SERVICE MATERIALS	376	14,406		

# MONEY GIFTS

FUND	PURPOSE		AMOUNT		
		Month		Year to date	
General Fund	Unrestricted	\$	(800)	\$	6,308
Building & Repair Fund	Restricted		0	\$	50,000
Library Fund	Restricted		0	\$	5,610
Young Fund	Restricted		0	\$	36,197
Schweinfurth Fund	Restricted		23,499	\$	63,140
Founders Fund	Restricted		0	\$	13,551
Ohio Center fo the Book	Restricted		0	\$	900
Judd Fund	Restricted		0	\$	155,321
Lockwood Thompson Fund	Restricted		81,856	\$	163,712
Learning Centers	Restricted		0	\$	228,500
TOTAL MONEY GIFTS		\$	104,555	\$	723,240

# <u>SUMMARY</u>

CATEGORY	DONORS		QUANTITY	
	Month	Year to date	Month	Year to date
Library Service Materials Money Gifts	12 <u>6</u>	171 <u>123</u>	376 <u>6</u>	14,406 <u>123</u>
TOTAL GIFTS	18	294	382	14,529