

CLEVELAND PUBLIC LIBRARY

Finance Committee

September 15, 2015

**RESOLUTION TO ACCEPT THE STATE LIBRARY OF OHIO LSTA
DISCRETIONARY GRANTS FOR THE OHIO LIBRARY FOR THE BLIND AND
PHYSICALLY DISABLED (OLBPD) AND THE CLEVELAND DIGITAL PUBLIC
LIBRARY**

WHEREAS, Five grants of \$4,999 each, a total of \$24,995, from Library Services and Technology Act (LSTA) FFY 2014 carryover funds has been approved for the Cleveland Public Library for the period of August 20, 2015 through September 30, 2015, conditional upon formal approval of the Board of Library Trustees in September; and

WHEREAS, These grants are to help with costs associated with support for the Ohio Library for the Blind and Physically Disabled; and

WHEREAS, Seven grants of \$4,999 each, a total of \$34,993, from Library Services and Technology Act (LSTA) FFY 2014 carryover funds has been approved for the Cleveland Public Library for the period of August 20, 2015 through September 30, 2015, conditional upon formal approval of the Board of Library Trustees in September; and

WHEREAS, These grants are to help with costs associated with the purchase of equipment to enhance the digitization program initiated in the Digitization Hub project; now therefore be it

RESOLVED, That the Board of Library Trustees accepts the State Library of Ohio LSTA discretionary grants totaling \$24,995 for the Ohio Library for the Blind and Physically Disabled (OLBPD) and \$34,993 for the Cleveland Digital Public Library to be paid from FFY 2014 carryover funds; and be it further

RESOLVED, That the President of the Board, the Executive Director, CEO or his designee is authorized to enter into and execute such agreements and instruments as may be necessary or appropriate, including those in excess of \$25,000.00, to effectuate the terms and conditions of this Resolution, which agreements and instruments shall be subject to the approval of the Library's Chief Legal Officer; and be it further

RESOLVED, That the Board of Library Trustees expresses its appreciation to the State Library of Ohio.



August 20, 2015

Will Reed, Ohio Library for the Blind & Physically Disabled
17121 Lake Shore Blvd.
Cleveland, OH 44110

Dear Mr. Reed:

A grant of \$4,999 from Library Services and Technology Act (LSTA) FY 2014 carryover funds has been approved for the Cleveland Public Library for the period of August 20, 2015 – September 30, 2015, conditional upon formal approval of the Board of Trustees in September 2015. This grant is to help with costs associated with support for the Ohio Library for the Blind and Physically Disabled.

The terms of the agreement, are as follows:

1. A check for \$4,999 made payable to Cleveland Public Library will be sent upon acceptance of this letter of agreement.
2. Cleveland Public Library will file a narrative report by October 31, 2015 indicating what equipment and/or supplies were purchased and how it will be incorporated into and support the OLBPD program.
3. Cleveland Public Library will file a final financial report for the period ending September 30, 2015 indicating that LSTA grant funds were encumbered and a close-out report no later than October 31, 2015 indicating LSTA grant funds were expended.

If you agree to the terms outlined above, please sign this letter in the space provided below and return one copy to me.

Sincerely,

Beverly Cain

Beverly Cain
State Librarian

(Signed)

[Handwritten signature]

(Date)

8/21/15



August 20, 2015

Will Reed, Ohio Library for the Blind & Physically Disabled
17121 Lake Shore Blvd.
Cleveland, OH 44110

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Sincerely,

Beverly Cain

Beverly Cain
State Librarian

(Signed) *X*

John James

(Date)

8/21/15



August 20, 2015

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17121 Lake Shore Blvd.
Cleveland, OH 44110

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Beverly Cain

Beverly Cain
State Librarian

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[Handwritten signature]

(Date)

8/21/15



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Sincerely,

Beverly Cain

Beverly Cain
State Librarian

(Signed) *X*

Edgar Inman

(Date)

8/21/15

VIII-14-15



August 20, 2015

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Cleveland, OH 44110

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Sincerely,

Beverly Cain

Beverly Cain
State Librarian

(Signed)

X *[Handwritten signature]*

(Date)

8/21/15

VIII-15-15



August 20, 2015

Chatham Ewing
Cleveland Public Library
325 Superior Ave.
Cleveland, OH 44114-1271

A grant of \$4,999 from Library Services and Technology Act (LSTA) FY 2014 carryover funds has been approved for Cleveland Public Library for the period of August 20, 2015 – September 30, 2015, conditional upon formal approval of the Board of Trustees in September 2015. This grant is to help with costs associated with the purchase of equipment to enhance the digitization program initiated in the Digitization Hub project.

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Sincerely,

Beverly Cain

Beverly Cain
State Librarian

(Signed) *X*

Robert James

(Date)

8/21/15



August 20, 2015

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Cleveland Public Library
325 Superior Ave.
Cleveland, OH 44114-1271

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Sincerely,

Beverly Cain

Beverly Cain
State Librarian

(Signed) *X* *Felton Thomas*

(Date) *8/21/15*



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Cleveland Public Library
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Beverly Cain

Beverly Cain
State Librarian

(Signed) *X* *[Signature]* _____

(Date) *8/21/15* _____



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Sincerely,

Beverly Cain

Beverly Cain
State Librarian

(Signed)

X *Felton Thomas*

(Date)

8/21/15



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Sincerely,

Beverly Cain

Beverly Cain
State Librarian

(Signed) *X* *Felicia Thomas*

(Date) *8/21/15*



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Sincerely,

A handwritten signature in blue ink that reads "Beverly Cain".

Beverly Cain
State Librarian

(Signed)

A handwritten signature in blue ink that reads "Felicia Jones".

(Date)

8/21/15



August 20, 2015

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Cleveland Public Library
325 Superior Ave.
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(Signed)

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(Date)

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