EXHIBIT 1

CLEVELAND PUBLIC LIBRARY

Board Meeting

February 19, 2015

RESOLUTION TO ACCEPT GIFTS FOR THE MONTH OF JANUARY

- 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 January 2015; now therefore be it
- RESOLVED, That the gifts described in the Gift Report for January of 2015 be accepted upon the conditions connected with said gifts in accordance with Section 3375.40(K) of the Ohio Revised Code.

GIFT REPORT FOR JANUARY 2015

LIBRARY SERVICE MATERIALS

DESCRIPTION	QUANTITY			
	Month	Year to date		
Books	675	675		
Periodicals	11	11		
Publishers Gifts	0	0		
Non-Print Materials	<u>13</u>	<u>13</u>		
TOTAL LIBRARY SERVICE MATERIALS	699	699		

MONEY GIFTS

FUND	PURPOSE		AMOUNT		
		Month		Year to date	
General Fund	Unrestricted	\$	300	\$	300
Building & Repair Fund	Restricted		0		0
Library Fund	Restricted		0		0
Young Fund	Restricted		0		0
Friends Fund	Restricted		0		0
Schweinfurth Fund	Restricted		0		0
Friends Fund	Restricted		900		900
Founders Fund	Restricted		0		0
Ohio Center fo the Book	Restricted		0		0
Judd Fund	Restricted		0		0
Lockwood Thompson Fund	Restricted		0		0
Learning Centers	Restricted		<u>0</u>		<u>0</u>
TOTAL MONEY GIFTS		\$	1,200	\$	1,200

SUMMARY

CATEGORY	DONORS		QUANTITY	
	Month	Year to date	Month	Year to date
Library Service Materials Money Gifts	7 <u>6</u>	7 <u>6</u>	699 <u>6</u>	699 <u>6</u>
TOTAL GIFTS	13	13	705	705