

**CLEVELAND PUBLIC LIBRARY**

**Board Meeting**

June 19, 2018

**RESOLUTION AUTHORIZING AGREEMENT WITH BARRIE PROJECTS, LLC FOR  
CURATION OF PUPPETRY EXHIBIT**

WHEREAS, The Library desires to host a public exhibit in Brett Hall as a part of its CPL150 celebration in 2019; and

WHEREAS, Because of the broad appeal of puppets to all ages, and because of the historic use of puppets by libraries to bring the narrative form to life while introducing children to key literacy skills and concepts, the Library desires to make puppetry the focus of its 2019 exhibit; and

WHEREAS, The Board of Trustees of the Cleveland Public Library receives a generous annual grant from the Cleveland Foundation for the Lockwood Thompson Memorial Fund; and

WHEREAS, One of the goals of the grant is to support modest exhibitions and illustrate work of visual contemporary artists that are newsworthy; while another goal is to support “The underwriting of expense in bringing to the Library for purpose of one or more lectures, one or more individuals in the field of literature or the visual arts, for example at the time each year that the Library is accustomed to celebrate the year of its founding, 1869”; and

WHEREAS, Barrie Projects, LLC has previously provided the Library with consulting services to assist with developing an exhibit program for the Library by acquiring and installing exhibit furniture in Brett Hall, and preparing for and curating the First Folio and Superman exhibits, and the Library has been very pleased with Barrie Projects’ services; and

WHEREAS, Barrie Projects submitted a proposal to the Library to provide project management and curatorial services in connection with the 2019 puppetry exhibit at a cost-not-to exceed \$25,000; now therefore be it

RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO, or his designee, to enter into an agreement with Barrie Projects, LLC, to provide project management and curatorial services in connection with the CPL150 puppetry exhibit in an amount not-to-exceed \$25,000 (including reimbursables) which shall be charged to Lockwood Thompson Fund Account 22880103-53710 (Professional Services) and which agreement shall be subject to the review and approval of the Chief Legal Officer.