EXHIBIT 1

CLEVELAND PUBLIC LIBRARY

Board Meeting
January 17, 2019

RESOLUTION TO ACCEPT GIFTS FOR THE MONTH OF DECEMBER

WHEREAS, The Board receives gifts of moneys, library service materials and technology resources 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 December of 2018; now therefore be it

RESOLVED, That the gifts described in the Gift Report for December of 2018 be accepted upon the conditions connected with said gifts in accordance with Section 3375.40(K) of the Ohio Revised Code.

GIFT REPORT FOR DECEMBER 2018

	Quantity	
	Month	**Year to date**
LIBRARY SERVICE MATERIALS		
Books	420	6,924
Periodicals	0	388
Publishers Gifts	2	10
Non-Print Materials	48	1,213
Total Library Service Materials	470	8,535
TECHNOLOGY RESOURCES		
Tech Gifts	0	152
Total Technology Resources	0	152

MONEY GIFTS

Fund	**Purpose**	**Amount**	
		Month	**Year to date**
General Fund	Unrestricted	$ 100	$ 86,852
Library Fund	Restricted	328	7,737
Young Fund	Restricted	13,044	52,175
Friends Fund	Restricted	28,500	28,500
Founders Fund	Restricted	0	261,998
Ohio Center for the Book	Restricted	0	2,100
Judd Fund	Restricted	58,702	236,316
Lockwood Thompson Fund	Restricted	0	184,428
Learning Centers	Restricted	0	82,500
Tech Centers	Restricted	160,000	160,000
	Total Money Gifts	$ 260,673	$ 1,102,606

SUMMARY

CATEGORY	**DONORS**		**QUANTITY**	
	Month	**Year to date**	**Month**	**Year to date**
Library Service Materials	16	247	470	8,535
Technology Resources	0	2	0	152
Money Gifts	9	75	9	77
TOTAL GIFTS	25	324	479	8,764