

CLEVELAND PUBLIC LIBRARY

Board Meeting

April 19, 2022

RESOLUTION ACCEPTING GRANTS FOR ASIATOWN ARTBOX

WHEREAS, The Cleveland Public Library Foundation received a \$15,000 grant from the Ohio Arts Council (“OAC”) to hire an artist to design, create, and present artwork for a new book box for Cleveland’s Asiatown Neighborhood – the Artbox. The Board of Library Trustees formally accepted this grant from the OAC by resolution on January 20, 2022; and

WHEREAS, The Cleveland Foundation’s Equity in the Arts Fund envisions a vibrant, inclusive art and cultural community in Cleveland that uplifts the voices, views, and experiences of all residents; and

WHEREAS, The Hershey Foundation, established in 1986, has a mission to provide Northeast Ohio children from all socio-economic and cultural backgrounds with opportunities for personal growth and development; and

WHEREAS, The Cleveland Public Library Foundation submitted applications to the Cleveland Foundation and was awarded grants in the amount of \$15,000 from the Equity in the Arts Fund to put on art programs and hire an artist to design, create, and present art work for the new Artbox and \$15,000 from the Helen C. Cole Charitable Trust Fund to assist with construction and literacy programming; and

WHEREAS, The Cleveland Public Library Foundation submitted an application to the Hershey Foundation and was awarded a grant in the amount of \$10,000 to assist with construction and children’s space within the Artbox; and

RESOLVED, That Cleveland Public Library Board of Trustees, pursuant to the authority set forth in R.C. §3375.40(K), hereby accepts grants in the amount of \$30,000 from The Cleveland Foundation and \$10,000 from The Hershey Foundation, to the extent such grants are assignable, for a total of up to \$40,000 passed through from the Cleveland Public Library Foundation, for deposit into the Founders Fund Account 203046-46100-10120 (Restricted Gifts) with \$17,500 to be used to help offset the cost for the fabrication of the new book

EXHIBIT 4

box under purchase order number 220447 issued to Rustbelt Welding Company, LTD; and be it further

RESOLVED, That the Executive Director, CEO, or his designee, is authorized to enter into and execute such agreements and instruments as may be necessary or appropriate to effectuate the terms and conditions of this Resolution, including those for amounts in excess of \$25,000, which agreements and instruments shall be subject to the approval of the Library's Director of Legal Affairs.