

CLEVELAND PUBLIC LIBRARY

Finance Committee

February 14, 2023

**RESOLUTION TO ACCEPT PASS THROUGH GIFT FROM CLEVELAND
PUBLIC LIBRARY FOUNDATION FROM ANONYMOUS DONOR IN SUPPORT
OF YOUNG SCHOLARS ACADEMY**

WHEREAS, In October 2020 and again in June 2022, the Cleveland Public Library Foundation received a gift of \$6,500 from an anonymous donor in support of the Young Scholars Academy program; and

WHEREAS, The same anonymous donor has made a third gift of \$6,500 towards the Young Scholars Academy program; and

WHEREAS, Young Scholars Academy is designed to build support for children entering Kindergarten. Through weekly sessions parents help their children learn about goal setting, cooperating with other children, sharing, patience, science, math, literacy and more; now therefore be it

RESOLVED, That Cleveland Public Library Board of Trustees, pursuant to the authority set forth in R.C. §3375.40(K), hereby accepts an anonymous gift in the amount of \$6,500 to be deposited into the Founders Fund Account 203046-46100-22801 (Restricted Gifts); and be it further

RESOLVED, That the Executive Director 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, which agreements and instruments shall be subject to the approval of the Library's Director of Legal Affairs.