

CLEVELAND PUBLIC LIBRARY

Board Meeting

April 18, 2023

**RESOLUTION TO ACCEPT GIFT FROM THE CLEVELAND PUBLIC LIBRARY
FOUNDATION FOR CLEVELAND READS**

WHEREAS, The Cleveland Public Library Foundation is raising funds for the Cleveland READS city-wide reading campaign; and

WHEREAS, The Foundation has agreed to gift the Library \$10,000 to be used to cover the cost of purchasing 10,000 new toys from the Goodbank NEO; and

WHEREAS, These toys will be used as giveaways at the upcoming Cleveland READS Mid-Year event on May 12; 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 this gift from the Cleveland Public Library Foundation in an amount of \$10,000 for deposit into the Founders Fund Account 203046-46100-29801 to be used for Cleveland READS giveaways; 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, which agreements and instruments shall be subject to the approval of the Library's Director of Legal Affairs.