### EXHIBIT 1

### CLEVELAND PUBLIC LIBRARY

#### Board Meeting

May 16, 2023

### **RESOLUTION TO ACCEPT GIFTS FOR THE MONTH OF APRIL**

- WHEREAS, The Board receives gifts of moneys, library service materials, technology resources and miscellaneous non-monetary gifts 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 April of 2023; now therefore be it
- RESOLVED, That the gifts described in the Gift Report for April of 2023 be accepted upon the conditions connected with said gifts in accordance with Section 3375.40(K) of the Ohio Revised Code.

# **GIFT REPORT FOR APRIL 2023**

## LIBRARY SERVICE MATERIALS

DESCRIPTION	QUANTITY		
	Month	Year to date	
Books Periodicals	165 30	3,585 293	
Publishers Gifts Non-Print Materials	1 20	2 666	
Total Library Service Materials	216	4,546	
TECHNOLOGY RESOURCES Tech Gifts	0_	2	
Total Technology Resources	0	2	

### MONEY GIFTS

FUND	PURPOSE	AMOUNT			
		Month		Year to date	
Building & Repair Fund	Restricted	\$	0	\$	900,000
Library Fund	Restricted		395		2,349
Young Fund	Restricted		0		12,988
Founders Fund	Restricted		0		83,750
Judd Fund	Restricted		0		69,107
Early Literacy	Restricted		0		37,485
Tech Centers	Restricted		0		10,000
	Total Money Gifts	\$	395	\$	1,115,678

## **SUMMARY**

CATEGORY	DONORS		QUANTITY	
			Year to	
	Month	date	Month	date
Library Service Materials	31	74	216	4,546
Technology Resources	0	0	0	2
Money Gifts	5	40	5	47
TOTAL GIFTS	36	114	221	4,595