EXHIBIT 1

CLEVELAND PUBLIC LIBRARY

Board Meeting

December 21, 2023

RESOLUTION TO ACCEPT GIFTS FOR THE MONTH OF NOVEMBER

- 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 November of 2023; now therefore be it
- RESOLVED, That the gifts described in the Gift Report for November 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 NOVEMBER 2023

LIBRARY SERVICE MATERIALS

DESCRIPTION	QUA	QUANTITY		
	Month	Year to date		
Books Periodicals	2,346 3	13,471 474		
Publishers Gifts Non-Print Materials	1 61	13 1,469		
Total Library Service Materials	2,411	15,427		
TECHNOLOGY RESOURCES				
Tech Gifts	0	4		
Total Technology Resources	0	4		

MONEY GIFTS

FUND	PURPOSE		AMOUNT		
		Month		Year to date	
Concret Fund	Destricted	¢	0	¢	17 505
General Fund	Restricted	\$	0	\$	17,505
General Fund	Unrestricted		104		616
Building & Repair Fund	Restricted		0		900,000
Library Fund	Restricted		150		3,914
Young Fund	Restricted		0		38,963
Founders Fund	Restricted		0		173,750
Judd Fund	Restricted		0		203,764
Lockwood Thompson Fund	Restricted		106,792		213,584
Early Literacy	Restricted		6,107		80,236
Tech Centers	Restricted		0		145,000
	Total Money Gifts	\$	113,154	\$	1,777,332

SUMMARY

CATEGORY	DONORS		QUANTITY		
	Month	Year to date	Month	Year to date	
Library Service Materials	37	321	2,411	15,427	
Technology Resources	0	1	0	4	
Money Gifts	6	91	6	102	
TOTAL GIFTS	43	413	2,417	15,533	