EXHIBIT 1

CLEVELAND PUBLIC LIBRARY

Board Meeting

March 21, 2024

RESOLUTION TO ACCEPT GIFTS FOR THE MONTH OF FEBRUARY

- 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 February of 2024; now therefore be it
- RESOLVED, That the gifts described in the Gift Report for February of 2024 be accepted upon the conditions connected with said gifts in accordance with Section 3375.40(K) of the Ohio Revised Code.

GIFT REPORT FOR FEBRUARY 2024

LIBRARY SERVICE MATERIALS

DESCRIPTION	QUANTITY		
	Month	Year to date	
Books Periodicals Publishers Gifts Non-Print Materials	1,808 0 1 703	2,526 1 2 875	
Total Library Service Materials	2,512	3,404	
TECHNOLOGY RESOURCES Tech Gifts	0	0	
Total Technology Resources	0	0	

MONEY GIFTS

FUND	PURPOSE	AMOUNT Month Year to		ear to date
General Fund Building & Repair Fund Library Fund Founders Fund	Unrestricted Restricted Restricted Restricted	\$ 5 600,000 0 10,000	\$	6 600,000 100 10,000
	Total Money Gifts	\$ 610,005	\$	610,106

SUMMARY					
CATEGORY	DONORS		QUANTITY		
		Year to			
	Month	date	Month	date	
Library Service Materials	18	45	2,512	3,404	
Technology Resources	0	0	0	0	
Money Gifts	2	3	2	3	
TOTAL GIFTS	20	48	2,514	3,407	