

CLEVELAND PUBLIC LIBRARY

Finance Committee

September 13, 2016

RESOLUTION FOR SECOND AMENDMENT TO AGREEMENT WITH FAMILY CONNECTIONS OF NORTHEAST OHIO

WHEREAS, On May 19, 2015, the Board of Trustees of the Cleveland Public Library authorized the Library to enter into an agreement with Family Connections of Northeast Ohio ("Family Connections") for an early literacy playroom program at the Woodland Branch, whereby a Family Connections employee works with families and children at the playroom twice a week for two-hour sessions providing early learning skills and experiences; and

WHEREAS, On May 17, 2016, this Board authorized the Library to amend the agreement to extend the program for another year and to increase the number of sessions per week from two to three; and

WHEREAS, The program has been successful and is popular with Library patrons, and the Library would like to again amend the agreement to include additional early literacy programs, a babysitting class, and materials for the current term of the agreement; and

WHEREAS, The cost to the Library for the additional programming and materials will be \$5,185.73, bringing the total price of the agreement to \$42,231.73, and will be paid from the grant received from the Saint Luke's Foundation, through the Friends of the Cleveland Public Library, that this Board accepted on October 15, 2015; now therefore be it

RESOLVED, That the Executive Director, CEO, or his designee, is authorized to enter into and execute an amendment to the agreement with Family Connections of Northeast Ohio in the amount of \$5,185.73 for a total contract price of \$42,231.73, for the provision of additional programs, a babysitting course, and materials, which expenditures shall be charged to the Founders Fund Account No. 20379903-53710-11799 (Professional Services), and which agreement shall be subject to the approval of the Library's Chief Legal Officer.

Woodland Wonderland
2016 Supplies/Consumables/Giveaways Budget

Line Item	Amount	Desc.
Read along listening center	\$ 219.00	
Music and Movement	\$ 450.00	6 classes @ \$75 each
Nature Center	\$ 540.00	6 classes @ \$90 each
Kiddy Kitchen	\$ 360.00	12 classes @ \$30 each
Red Cross Babysitting	\$ 1,525.00	course for 16 ppl
Playroom t-shirts	\$ 1,292.70	100 shirts
Folding wagon for playroom community pop ups	\$ 100.00	
pop up printed tent	\$ 300.00	
ALA Reimbursements	\$ 399.03	
	TOTAL \$ 5,185.73	