

CLEVELAND PUBLIC LIBRARY

Special Board Meeting

August 29, 2019

RESOLUTION TO APPROVE THE USE OF LOCKWOOD THOMPSON ENDOWMENT FUNDS FOR TRAVEL

WHEREAS, The terms and conditions of the Lockwood Thompson Endowment provide that the income be used for “the purchase of books or periodicals in the field of Fine Arts, or to defray expenses of employees of the Library while attending conventions deemed by the Director and the Board of Trustees of the Library to be beneficial to the Library’s aims and purposes”; and

WHEREAS, As the Library moves forward with the new Martin Luther King, Jr. branch and continues to conceptualize the new library’s civil rights and social justice space, the Library Director has determined that it would be beneficial for members of this Board and certain employees to visit the National Civil Rights Museum in Memphis, Tennessee and to meet with representatives of the Museum; and

WHEREAS, The total cost for Board members and employees to visit the National Civil Rights Museum is estimated to be \$12,000, which includes air and ground transportation, lodging, meals and admission, and related expenses; and

WHEREAS, The Library Director recommends this travel request as being beneficial to the Library’s aims and purposes and the Board of Library Trustees has approved the appropriation measure for the Thompson permanent fund (510), which includes this travel expense; now therefore be it

RESOLVED, The Board of Library Trustees determines that a trip to visit the National Civil Rights Museum in Memphis, Tennessee and to meet with representatives of the museum is consistent with the intent for which funds can be used from the Lockwood Thompson Endowment fund, and that it would be beneficial to the Library’s aims and purposes, and authorizes the Fiscal Officer to use Lockwood Thompson Endowment funds to defray the costs in the amount not to exceed \$12,000, incurred by Board members and employees, which shall be charged to account 51015103-53100 (Travel).