

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

September 18, 2018

**RESOLUTION TO ACCEPT OHIO TRANSFORMATION FUND GRANT  
THROUGH THE CLEVELAND PUBLIC LIBRARY FOUNDATION FOR PRISON  
NATION EXHIBIT AT THE MARTIN LUTHER KING, JR. BRANCH**

WHEREAS, The Aperture Foundation, located in New York, created a photography exhibit titled *Prison Nation* to tell the story of mass incarceration and help viewers visualize a reality that disproportionately affects people of color, and, for many, remains outside of view; and

WHEREAS, The Ohio Transformation Fund, a collaborative fund developed by national and local funders advocating for healthy communities and an equitable democracy across Ohio, reached out to Cleveland Public Library to form a partnership to bring this exhibit to Cleveland Public Library and invited the Library to apply for a grant to help offset associated expenses; and

WHEREAS, The Cleveland Public Library applied for a grant for \$8,000 to host this exhibit at the Martin Luther King, Jr. Branch from September 2018 through January 2019; and

WHEREAS, The Ohio Transformation Fund agreed to grant the Cleveland Public Library Foundation \$8,000 to cover an opening reception, a program guide and additional programming, to be passed through to the Cleveland Public Library, which will help our patrons visualize our nation's prison system in a new way; now therefore be it,

RESOLVED The Cleveland Public Library Board of Trustees, pursuant to the authority set forth in R.C. §3375.40(K), hereby accepts a grant from the Ohio Transformation Fund through the Cleveland Public Library Foundation, in the amount of \$8,000 for the grant period September 2018 through January 2019; and be it further

RESOLVED, That the Executive Director, CEO, or his designee, is authorized to enter into and execute such agreements and instruments as may be necessary or appropriate to effectuate the terms and conditions of the Grant and this Resolution, which agreements and instruments shall be subject to the approval of the Library's Chief Legal Officer.