

CLEVELAND PUBLIC LIBRARY

Board Meeting

November 15, 2018

**RESOLUTION TO ACCEPT GIFT FROM AMAZON FOR STREAM
PROGRAMMING**

WHEREAS, Congresswoman Marcia L. Fudge hosted the second annual Northeast Ohio Science, Technology, Recreation, Engineering, Arts, and Mathematics (NEOSTREAM) Conference in October 2018; and

WHEREAS, Over the course of three days, students, educators, community members and executives participated in innovative workshops, hands-on demonstrations, and tailored lectures; and

WHEREAS, As a participant in the NEOSTREAM Conference, Cleveland Public Library was contacted by Amazon to be the recipient of a product donation and a monetary gift resulting from their participation in this event; and

WHEREAS, Amazon made a donation of 10 Kindles, 10 Spheros (coding robots), and a \$15,000 grant for STREAM programming to Cleveland Public Library; now therefore be it

RESOLVED, That the Cleveland Public Library Board of Trustees, pursuant to the authority set forth in R.C. §3375.40(K), hereby accepts a gift from Amazon, in the amount of \$15,000; 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.