

**CLEVELAND PUBLIC LIBRARY**

**Board Meeting**

March 15, 2018

**RESOLUTION AUTHORIZING CONSIGNMENT AND SALE OF BOOKMOBILE**

WHEREAS, The Cleveland Public Library's bookmobile (the "Bookmobile") is a 32-foot long mobile library that was first put into service on November 26, 2001 to serve all neighborhoods of the City of Cleveland on a year-round basis; and

WHEREAS, The Bookmobile needs significant repairs, and the Library has determined that it is no longer economically feasible to use the Bookmobile. Accordingly, Library Administration has determined that it is in the Library's best interest to sell the Bookmobile; and

WHEREAS, Specialty Vehicle Services, LLC ("Specialty") proposes to market the Bookmobile on consignment for a fee equal to 10% of the gross sales price only if the vehicle is sold. Specialty offers services in designing and managing specialty vehicles including mobile marketing vehicles, mobile food trucks, and bookmobiles, and in selling used specialty vehicles. The Library would like to enter into an agreement with Specialty for the sale of the Bookmobile; and

WHEREAS, The Library intends to also pursue other sales and marketing channels for the Bookmobile simultaneously with listing it with Specialty. Govdeals.com is an online marketplace that specializes in liquidating assets owned by government agencies. Govdeals.com charges a consignment fee equal to 7.5% of the sales price, and allows the fee to be passed on to the purchaser; now therefore be it

RESOLVED, That the Board of Trustees of the Cleveland Public Library authorizes the Executive Director, CEO, or his designee, to enter into agreements with Specialty Vehicle Services, LLC and Govdeals.com, subject to the approval of the Chief Legal Officer, for the sales, marketing and consignment of the Bookmobile; and be it further

RESOLVED, That the Board of Trustees of the Cleveland Public Library, pursuant to the authority set forth in R.C. § 3375.33, hereby authorizes the Executive Director, CEO, or his designee, to negotiate and enter into an agreement, subject to the approval of the Chief Legal Officer, for the sale of the Bookmobile in the event a purchaser is identified, under the terms most advantageous to the Library.