CLEVELAND PUBLIC LIBRARY

Board Meeting
June 19, 2012

RESOLUTION RATIFYING THE PURCHASES OF NECESSARY HARDWARE,
SOFTWARE AND SERVICES FOR INFORMATION TECHNOLOGY

WHEREAS, On December 17, 1987, the Board of Library Trustees authorized and
instructed the Director to continue to purchase hardware, software and
services needed to maintain the Integrated Computer System at an
adequate level; and

WHEREAS, On April 18, 1996, the Board of Library Trustees authorized the Clerk-
Treasurer (Fiscal Officer) to issue purchase orders for goods and services
up to an including $25,000 without prior approval for all areas except
construction related projects as defined and governed by Ohio Revised
Code 3375.41; and

WHEREAS, For all other purchases of goods and services, Library practices have
governed purchases. The current purchasing practices are not defined
clearly and the Library’s management has reviewed, approved and
purchased hardware, software and services for the Cleveland Public
Library Information Technology department, (other than CLEVNET), in
amounts over $25,000 without prior Board approval. The Library’s
management desires to draft purchasing guidelines for the Board of
Library Trustees to review; now therefore be it

RESOLVED, That the Board of Library Trustees ratifies and approves the following
necessary hardware, software and services for Information Technology
purchased this year to date.

<table>
<thead>
<tr>
<th>PO#</th>
<th>Vendor</th>
<th>Org/Object</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>120383</td>
<td>Business Smarts</td>
<td>40130105-55530</td>
<td>Branch PC's</td>
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<td>TechCentral PC's</td>
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<td>Laser Printer Maintenance</td>
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<td>MUNIS Software Maintenance</td>
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<td>Virtual server blades</td>
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<td>Notebook computers for Outreach and Programming Services</td>
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<td>Replacement PC's for public and staff</td>
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