EXHIBIT 1

CLEVELAND PUBLIC LIBRARY

Board Meeting June 19, 2012

RESOLUTION TO ACCEPT GIFTS FOR THE MONTH OF MAY

- WHEREAS, The Board receives gifts of moneys and library services materials from generous citizens from time to time; and
- WHEREAS, Attached to this Resolution is a Gift Report itemizing the gifts received by the Library for the month of May 2012; now therefore be it
- RESOLVED, That the gifts described in the Gift Report for May 2012 be accepted upon the conditions connected with said gifts in accordance with Section 3375.40(K) of the Ohio Revised Code.

GIFT REPORT FOR MAY 2012

LIBRARY SERVICE MATERIALS

DESCRIPTION	QUANTITY			
	Month	Year to date		
Books	374	3,376		
Periodicals	49	164		
Publishers Gifts	0	0		
Non-Print Materials	<u>101</u>	<u>349</u>		
TOTAL LIBRARY SERVICE MATERIALS	524	3,889		

MONEY GIFTS

FUND	PURPOSE		E AMOUNT		
			Month	,	Year to date
General Fund	Unrestricted	\$	131	\$	518,314
Building & Repair Fund	Restricted	•	0	*	30,700
Library Fund	Unrestricted		100		5,072
Library Fund	Restricted		625		1,495
Library Fund - Oral History Project	Restricted		0		0
Endowment for the Blind	Restricted		0		Ō
Young Fund	Restricted		0		11,159
Friends Fund	Restricted		0		. 0
Gates Fund	Restricted		0		0
Schweinfurth Fund	Restricted		0		13,535
Ohio Center fo the Book	Restricted		0		900
Judd Fund	Restricted		0		47,654
Lockwood Thompson Fund	Restricted		75,148		75,148
PNC - Grow up Great	Restricted		0		0
MetLife - Fit for Life	Restricted		0		0
Learning Centers	Restricted		0		162,000
Founders Fund	Unrestricted		0		0
Founders Fund	Restricted		<u>0</u>		<u>0</u>
TOTAL MONEY GIFTS		\$	76,004	\$	865,976

<u>SUMMARY</u>

CATEGORY	DONORS		QUANTITY	
	Month	Year to date	Month	Year to date
Library Service Materials	13	97	524	3,889
Money Gifts	<u>3</u>	<u>38</u>	<u>3</u>	<u>38</u>
TOTAL GIFTS	16	135	527	3,927