

CLEVELAND PUBLIC LIBRARY

Finance Committee

September 15, 2015

**RESOLUTION TO ACCEPT THE STATE LIBRARY OF OHIO LSTA
DISCRETIONARY GRANTS FOR THE OHIO LIBRARY FOR THE BLIND AND
PHYSICALLY DISABLED (OLBPD) AND THE CLEVELAND DIGITAL PUBLIC
LIBRARY**

WHEREAS, Five grants of \$4,999 each, a total of \$24,995, from Library Services and Technology Act (LSTA) FFY 2014 carryover funds has been approved for the Cleveland Public Library for the period of August 20, 2015 through September 30, 2015, conditional upon formal approval of the Board of Library Trustees in September; and

WHEREAS, These grants are to help with costs associated with support for the Ohio Library for the Blind and Physically Disabled; and

WHEREAS, Seven grants of \$4,999 each, a total of \$34,993, from Library Services and Technology Act (LSTA) FFY 2014 carryover funds has been approved for the Cleveland Public Library for the period of August 20, 2015 through September 30, 2015, conditional upon formal approval of the Board of Library Trustees in September; and

WHEREAS, These grants are to help with costs associated with the purchase of equipment to enhance the digitization program initiated in the Digitization Hub project; now therefore be it

RESOLVED, That the Board of Library Trustees accepts the State Library of Ohio LSTA discretionary grants totaling \$24,995 for the Ohio Library for the Blind and Physically Disabled (OLBPD) and \$34,993 for the Cleveland Digital Public Library to be paid from FFY 2014 carryover funds; and be it further

RESOLVED, That the President of the Board, the Executive Director, CEO or his designee is authorized to enter into and execute such agreements and instruments as may be necessary or appropriate, including those in excess of \$25,000.00, to effectuate the terms and conditions of this Resolution, which agreements and instruments shall be subject to the approval of the Library's Chief Legal Officer; and be it further

RESOLVED, That the Board of Library Trustees expresses its appreciation to the State Library of Ohio.