



CORNELIUS LIBRARY ADVISORY BOARD
MEETING MINUTES
Thursday, October 5, 2023
Hybrid, Cornelius, OR 97113

Present: Isaac Gilman, Cheryl Hall, Melanie Johnston, Lauren Latocki, Mary Welch, Director Karen Hill.

Absent: Robyn Dalin, Jennifer Heuer, and Byron Sun

Call to order: 7:20 pm (After quorum was reached.)

Approval of minutes: Minutes of Sept. were unanimously approved.

REPORTS

Friends of the Library: Hill reported that the Friends are looking at options to increase annual revenues. The summer reading program was so successful that we purchased a record number of giveaway books and, add to that, books are getting more expensive.

Foundation: Hill reported that at the Sept meeting, treasurer Fernando Gomez Frutos plans to retire when a replacement can be onboarded. The group continues to focus on recruitment.

Library Director: (See report.) Hill shared the Sept report and its many highlights. The photos show happy patrons.

DISCUSSION/ DECISION ITEMS

Gift Acceptance Policy: Hill presented a draft policy for the library to accept gifts. After a review and discussion, the Board voted unanimously to approve it.

Presentation: (Attached.) Drake Learning Center/STEM lab. (Moved to 7:00 pm before quorum was reached.) Hill shared images and went through the functional areas of the space as large meeting room and STEM Learning Lab.

Adjourned at 7:40 pm. Minutes respectfully submitted by Karen Hill.
Next Library Advisory Board meeting **November 2, 2023.**

Drake Learning Center



Location

- Adjacent to Library
- Entrance on Adair at 13th
- Exit to Plaza
- Library connection
- 2,738 square feet
- “Hard shell” ready for tenants to construct as desired



Current Space

Basic ceiling,
open to all
pipes, etc.

One light, one
outlet

Unfinished
concrete floor



HVAC stubbed
out

Exposed
drywall

STEM Lab Examples



STEM Lab Examples



STEM Lab Examples



Industrial Chic



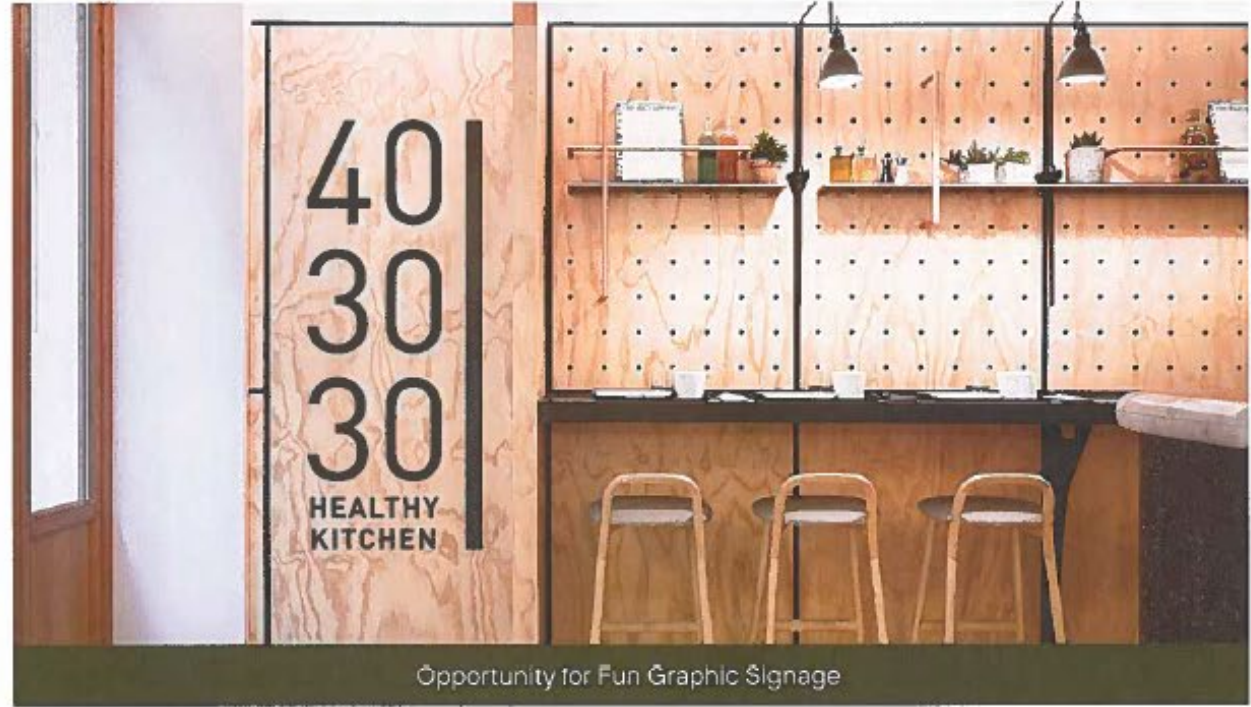
Example finishes



Use of Blackened Metal



Pegboard at Select Locations



Opportunity for Fun Graphic Signage

Concept Imagery
Construction Documents - Interior Design

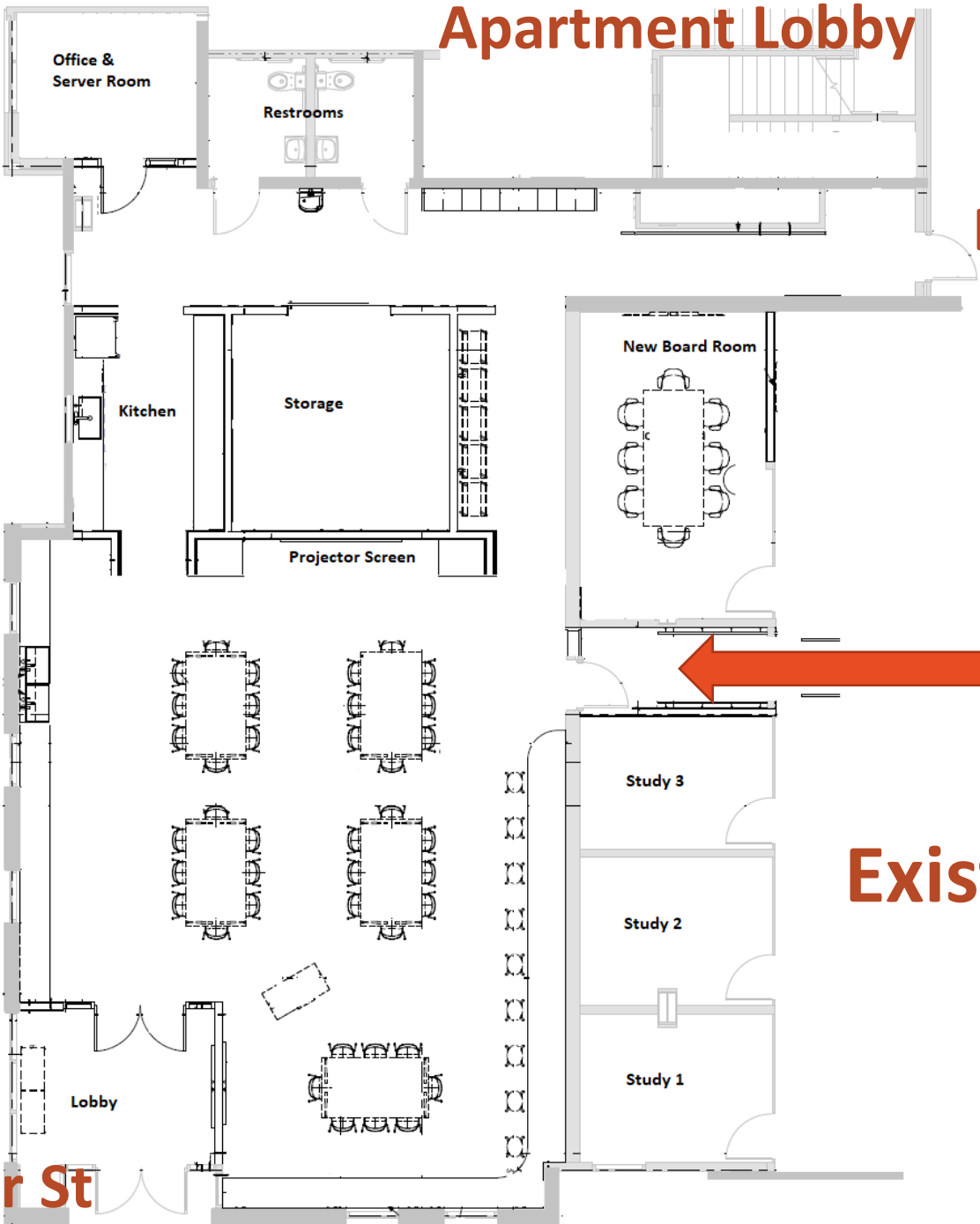
Cornelius Place TI- Makerspace
1310 N. Adair Street
Project #22066 08.15.2023



STEM Lab Floorplan

13th
Ave

Adair St



Apartment Lobby

Exit to Plaza

New Board Room

Kitchen

Storage

Projector Screen

Study 3

Study 2

Study 1

Office &
Server Room

Restrooms

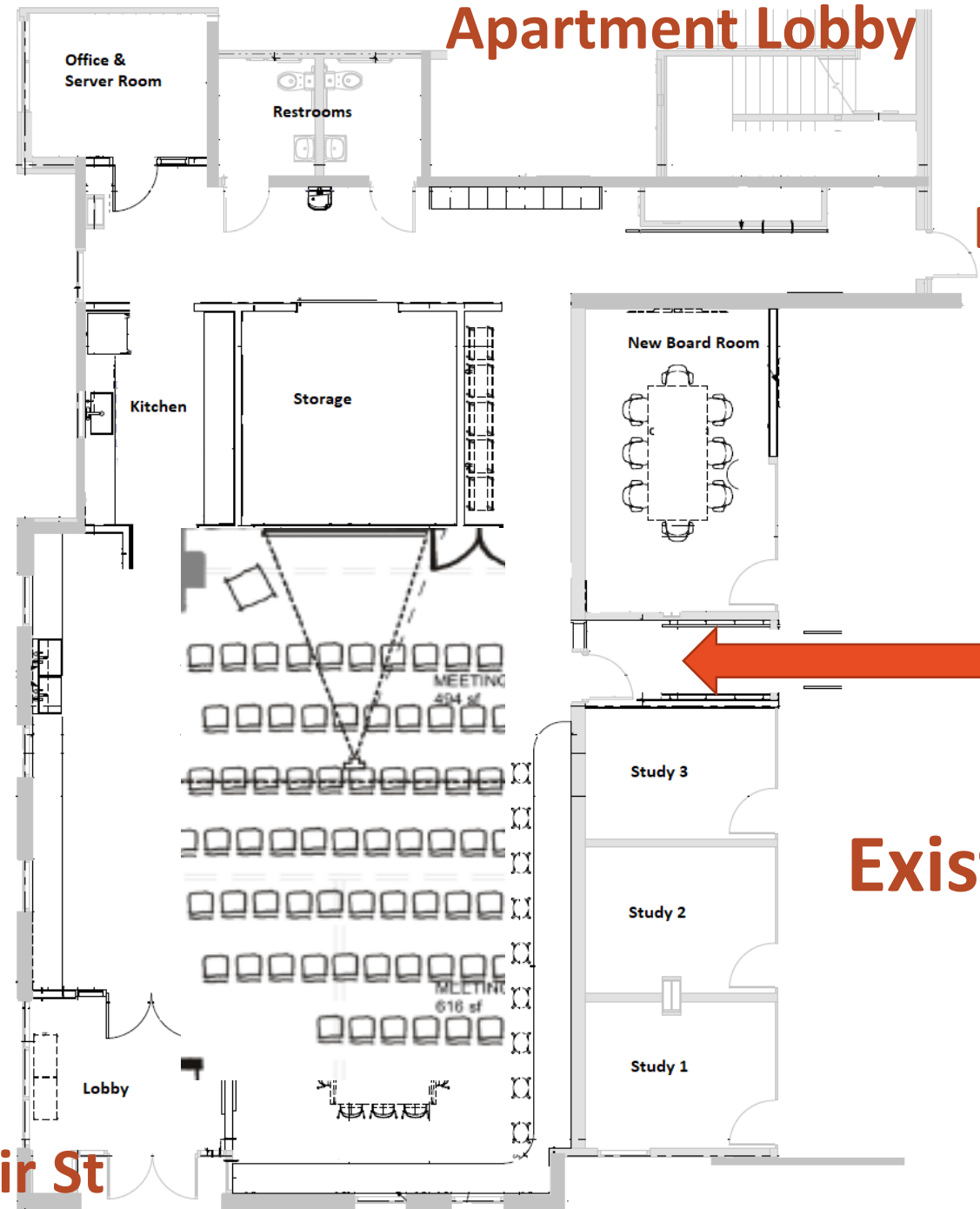
Lobby

Existing Library

Meeting Room Floorplan

13th
Ave

Adair St



Apartment Lobby

Exit to Plaza

New Board Room

Kitchen

Storage

Office &
Server Room

Restrooms

Lobby

Study 3

Study 2

Study 1

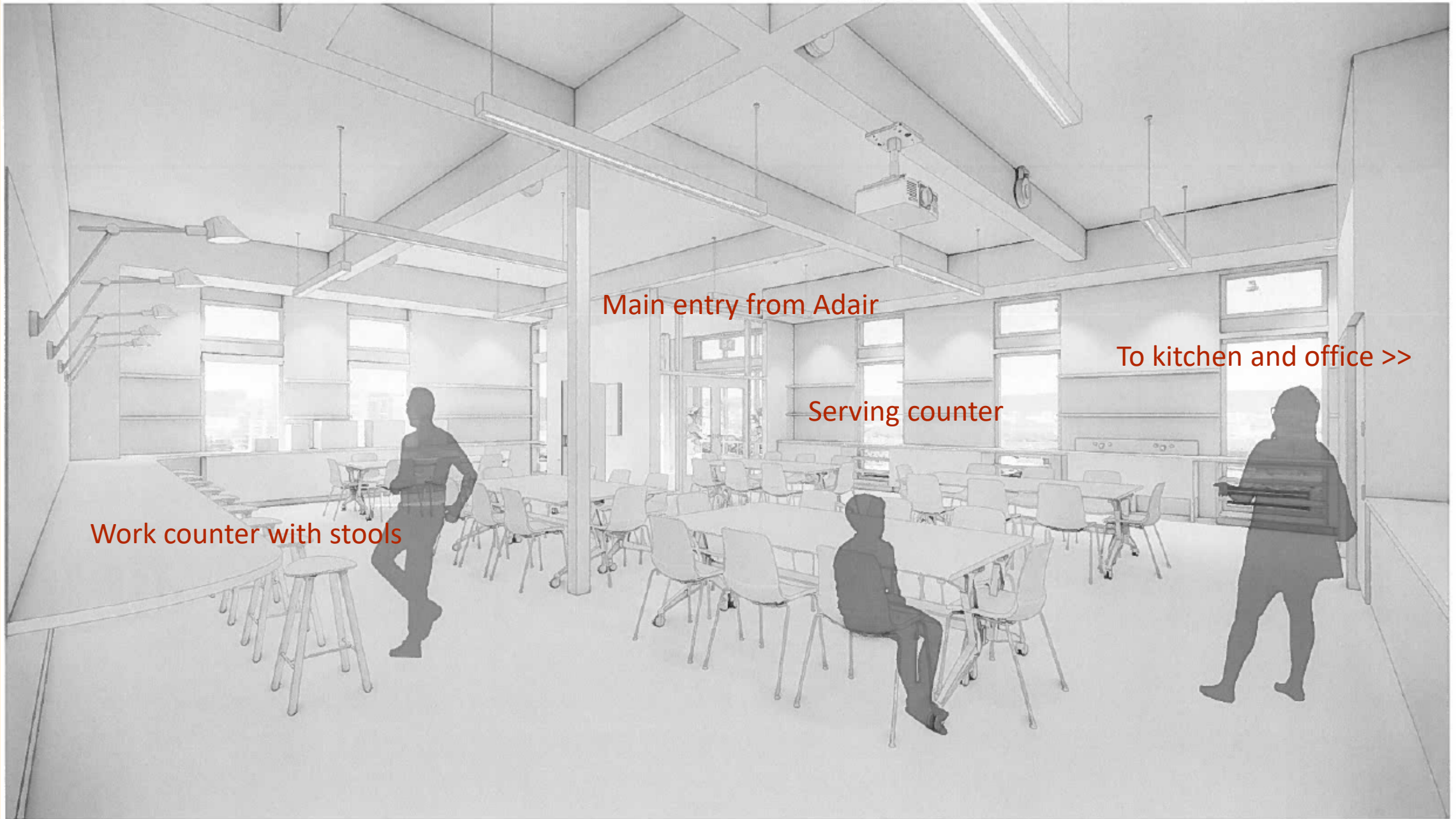
MEETING
504 sf

MEETING
616 sf

Existing Library

Library Connection





Main entry from Adair

To kitchen and office >>

Serving counter

Work counter with stools



To kitchen and office >>

Presentation wall &
drop-down screen

To storage and
plaza exit >>

To LIBRARY >>

Work counter with stools

End