

CORNELIUS LIBRARY ADVISORY BOARD

MEETING MINUTES Thursday, November 2, 2023 Hybrid, Cornelius, OR 97113

<u>Present</u>: Isaac Gilman, Cheryl Hall, Jennifer Heuer, Melanie Johnston, Lauren Latocki, Librarian Maria Aguilar, and Director Karen Hill. Guest: Char Jones

Absent: Robyn Dalin, Byron Sun, Mary Welch

Call to order: 7:04 pm

Approval of minutes: Minutes of Oct 5. were unanimously approved.

INTRODUCTIONS

Char Jones submitted an application for the board. Ms. Jones and each board member introduced themselves.

REPORTS

Friends of the Library: No quorum for meeting.

<u>Foundation</u>: Hill reported that there are two new applicants. A fundraiser email was planned, but delays outside their control will probably result in cancelling this for now.

<u>Library Director:</u> (See report.) Hill and Aguilar shared highlights from October. Aguilar shared additional information about student library cards and the additional efforts Cornelius has done to reach students in the Forest Grove School District. Aguilar shared information about a new partnership with Centro Cultural that brings middle school students to the library for a structured tutoring and mentoring program. Hill also announced that a local coffee shop has expressed interest in leasing the café space very soon.

DISCUSSION/ DECISION ITEMS

<u>Decision:</u> Heuer motioned and Hall seconded to recommend Char Jones to the City Council for appointment to the Library Advisory Board. Vote was unanimous in favor, 5:0.

OPEN

Latocki asked if the library would be hosting another Red Cross Blood donation event. Hill responded there would be another on January 8, 2024.

Adjourned at 7:29 pm. Minutes respectfully submitted by Karen Hill.

Next Library Advisory Board meeting **December 7, 2023**.