

**Montfort & Allie B. Jones Memorial Library**  
**Board of Trustees Meeting Minutes**  
**111 West 7th Ave. Bristow, OK 74010**  
**9:00 a.m., March 11, 2025 (Tuesday)**

1. The meeting was called to order at 9:05 a.m. by Melissa Holderby, Board President.
2. Roll Call: Board members Jamie Braden, Melissa Holderby, Harold Nobles, Marina Symcox, and Marie Womack attended in person. Kris Wyatt was absent. Dana Parrish attended as a potential board member.
3. Minutes: The minutes from the prior meeting were presented. Melissa Holderby made a motion to accept the minutes. Marie Womack seconded; motion carried.
4. Reports: Marie Womack reported that there are no new invoices to approve. A report from the librarians was compiled to give an Administrative Report, Circulation Statistics, Children's and Youth Services, Adult Services, and Community Outreach reports.
5. Unfinished Business: Motion was made by Melissa Holderby to table until the April 18, 2025 meeting the discussion and possible action to review the job description of Library Director. Marie Womack seconded, motion carried.
6. New Business: Melissa Holderby made the motion to discuss combining a Treasurer's responsibilities with the Vice President of the board at the April meeting. Marie Womack seconded; motion carried.
7. Comments from President and Trustees: Our next regularly scheduled meeting will be Friday, April 18, 2025, at 9:00 a.m. at the Library.
8. Adjourn

*Prepared by: Jamie Braden*