

The Montfort & Allie B. Jones Memorial Library
Board of Trustees Meeting Minutes
111 West 7th Ave. Bristow, OK 74010
10:31 a.m., March 16, 2023 (Thursday)

1. Meeting was called to order at 10:41 a.m. by Keith Symcox, Board President.
2. Roll Call: The Library Director, Heather Hutto, and board members Kristi Ernst, Jay Krumme, Keith Symcox, and Marie Womack appeared at the physical location of the meeting.
3. Minutes: Keith Symcox made a motion to accept the minutes of the January 16, 2023 Meeting. Marie Womack seconded; motion carried.
4. Reports
Financial Report: Keith Symcox made a motion to accept the financial reports and discussed purchase of hotspots for the HS Completion Program with grant funds. Jay Krumme seconded; motion carried
 1. Claims and Invoices included within the monthly spreadsheet with amounts
 2. Cash Flow Reports.Director's Report: The Director gave an Administrative Report, Circulation Statistics, Children's and Youth Services, Adult Services, and Community Outreach reports.
5. Unfinished Business
The Board discussed the library's 470 forms, upcoming bid evaluations for Forms 471.
The Board discussed TMobile hotspot data breach and how no patron information was lost.
6. New Business
7. Comments from President and Trustees
Our next meeting will be April, 2023 at 10:30 a.m.
8. Adjourn

Prepared by: *Heather D. Hutto*