

**SALLISAW LIBRARY AUTHORITY
REGULAR MEETING**

November 14, 2022

**Time: Immediately Following the Meeting of the
Sallisaw Municipal Authority**

**Council Chambers
113 North Elm
Sallisaw, Oklahoma**

A G E N D A

- 1. Meeting Called to Order**
- 2. Declaration of a Quorum**
- 3. Consider Approval of Minutes of Special Meeting of June 9, 2022**
- 4. Discuss and Consider Approval of Regular Meeting Dates for Calendar Year 2023**
- 5. Adjourn**

Posted: NOVEMBER 9, 2022

Time: 10:40 A.M

KIM JAMISON

MINUTES
SALLISAW LIBRARY AUTHORITY
SPECIAL MEETING

JUNE 9, 2022

The Sallisaw Library Authority met in a special meeting on June 9, 2022, in the Council Chambers, 113 North Elm, Sallisaw. Notice of the meeting was given by emailing to Sequoyah County Times; by posting at city hall on June 7, 2022 at 11:30 a.m.; by posting on the city's website; and, by giving notice to the City Clerk.

Members present:	Ernie Martens, Ronnie Lowe, Josh Bailey, Julian Mendiola, Kristin Peerson,	Chairman Trustee, Ward 1 Trustee, Ward 2 Trustee, Ward 3 Trustee, Ward 4
Members absent:	None	
Staff present:	Keith Skelton, John R. Montgomery, Kim Jamison, Robin Haggard, Keith Miller, Terry Franklin, George Bormann, Clint Smith, Jessica Robertson, Randy Sizemore, Christian Sizemore, Skylar Fullbright, Lisa Gabbert, Mark Rutherford, Blakely Smith, Chris Carter,	General Manager City Attorney Secretary Director of Finance Building Development Director Chief of Police Economic Dev. Dir./Grants Admin. Superintendent - Telecommunications Business Support Manager Purchasing Agent Network Manager Grants Specialist Deputy Secretary Lieutenant Superintendent - Electric Senior Code Inspector
Others present:	Dusty Riggs; Amie Cato Remer; Others Unidentified	

Meeting called to order

Chairman Martens called the meeting to order at 5:01 p.m.

Declaration of a quorum

A quorum was declared present.

Discuss and Consider Approval of Minutes of Regular meeting of December 13, 2021

Motion was made by Lowe, seconded by Mendiola, for approval. Vote: Lowe aye; Mendiola aye; Bailey aye; Peerson aye; Martens aye. Motion carried 5-0.

Discuss and Consider Approval of Staff's Request for Reinvestment of Temporarily Idle Funds

Approval to Reinvest the Sallisaw Library Authority Certificate of Deposit with National Bank of Sallisaw for 273 days at 0.35% Interest

Motion was made by Mendiola, seconded by Peerson, for approval to reinvest the Sallisaw Library Authority Certificate of Deposit with National Bank of Sallisaw for 273 days at .35% interest. Vote: Mendiola aye; Peerson aye; Lowe aye; Bailey aye; Martens aye. Motion Carried 5-0.

Approval to Reinvest the Sallisaw Library Authority (Tubbs) Certificate of Deposit with National Bank of Sallisaw for 273 days at 0.35% Interest

Motion was made by Mendiola, seconded by Peerson, for approval to reinvest the Sallisaw Library Authority (Tubbs) Certificate of Deposit with National Bank of Sallisaw for 273 days at 0.35% interest. Vote: Mendiola aye; Peerson aye; Lowe aye; Bailey aye; Martens aye. Motion carried 5-0.

Discuss and Consider Approval of Manager Contract for the Period July 1, 2022 to June 30, 2023

Motion was made by Lowe, seconded by Mendiola, for approval of Manager Contract for the period July 1, 2022 to June 30, 2023. Vote: Lowe aye; Mendiola aye; Bailey aye; Peerson aye; Martens aye. Motion carried 5-0.

Administrative Reports

None.

Adjourn

Motion was made by Lowe, seconded Mendiola, to adjourn the meeting there being no further business. Vote: Lowe aye; Mendiola aye; Bailey aye; Peerson aye; Martens aye. Motion carried 5-0. Meeting ended at 5:03 p.m.

Secretary to the Authority

(SEAL)

AGENDA ITEM COMMENTARY

Meeting Date: November 14, 2022
Board: Sallisaw Library Authority
Subject: 2023 Meeting Dates

ITEM TITLE: Discuss and Consider Approval of Regular Meeting Dates for Calendar Year 2023

INITIATOR: City Clerk

STAFF INFORMATION SOURCE: City Clerk

BACKGROUND: Meetings are scheduled for the 2nd Monday of each month immediately following the Sallisaw Municipal Authority meeting.

EXHIBITS:

KEY ISSUES: None.

FUNDING SOURCE: N/A

RECOMMENDATION: Approval of 2023 Regular Meeting Dates.