

**SALLISAW LIBRARY AUTHORITY
REGULAR MEETING**

June 12, 2023

**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 Regular Meeting of March 13, 2023**
- 4. Discuss and Consider Approval of Manager Contract for the Period July 1, 2023 to June 30, 2024**
- 5. Adjourn**

Posted: JUNE 9, 2023

Time: 11:30 A.M.

KIM JAMISON

MINUTES

SALLISAW LIBRARY AUTHORITY

REGULAR MEETING

MARCH 13, 2023

The Sallisaw Library Authority met in a regular meeting on March 13, 2023, 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 March 10, 2023 at 9:30 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, Kristin Peerson,	Chairman Trustee, Ward 1 Trustee, Ward 2 Trustee, Ward 4
Members absent:	Julian Mendiola,	Trustee, Ward 3
Staff present:	Keith Skelton, John R. Montgomery, Kim Jamison, Robin Haggard, Keith Miller, Terry Franklin, Clint Smith, Jessica Robertson, Christian Sizemore, Kayle Griffin, Chris Carter, Jacob Acker, Chris Gilliam,	General Manager City Attorney Secretary Director of Finance Building Development Director Chief of Police IT Manager Business Support Manager Network Manager Chief Accountant Senior Code Inspector Network Technician Code Enforcement Officer
Others present:	Lynn Adams; Others Unidentified	

Meeting Called to Order

Chairman Martens called the meeting to order at 7:21 p.m.

Declaration of a Quorum

A quorum was declared present.

Consider Approval of Minutes of Regular Meeting of November 14, 2022

Motion was made by Lowe, seconded by Bailey, for approval of the minutes as presented. Vote: Lowe aye; Bailey aye; Peerson aye; Martens aye. Motion carried 4-0.

Discuss and Consider Approval of Staff's Request to Reinvest the Sallisaw Library Authority Certificate of Deposit with National Bank of Sallisaw for 273 Days at 4.06% Interest.

Motion was made by Peerson, seconded by Lowe, for approval to reinvest the Sallisaw Library Authority Certificate of Deposit with National Bank of Sallisaw for 273 days at 4.06% interest. Vote: Peerson aye; Lowe aye; Bailey aye; Martens aye. Motion carried 4-0.

Discuss and Consider Approval of Staff's Request to Reinvest the Sallisaw Library Authority -Tubbs Certificate of Deposit with National Bank of Sallisaw for 273 Days at 4.06% Interest.

Motion was made by Bailey, seconded by Peerson, to reinvest the Sallisaw Library Authority-Tubbs Certificate of Deposit with National Bank of Sallisaw for 273 days at 4.06% interest. Vote: Bailey aye; Peerson aye; Lowe aye; Martens aye. Motion carried 4-0.

Administrative Reports

None.

Adjourn

Motion was made by Lowe, seconded by Bailey, to adjourn the meeting there being no further business. Vote: Lowe aye; Bailey aye; Peerson aye; Martens aye. Motion carried 4-0. The meeting ended at 7:23 p.m.

Approved the _____ day of _____, 2023.

Secretary to the Authority

(SEAL)