

**SALLISAW LIBRARY AUTHORITY
REGULAR MEETING**

June 10, 2024

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

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

A G E N D A

**“POSSIBLE ACTION” INCLUDES, BUT IS NOT LIMITED TO, APPROVAL, AUTHORIZATION, ADOPTION,
REJECTION, DENIAL, AMENDMENT, TAKING NO ACTION, OR TAKING THE ITEM FOR DISPOSITION
AT A LATER DATE OR TIME.**

- 1. Meeting called to order**
- 2. Declaration of a quorum**
- 3. Discussion and possible action on minutes of regular meeting of December 11, 2023**
- 4. Discussion and possible action on Manager Contract for the period of July 1, 2024 through June 30, 2025**
- 5. Adjourn**

Posted: June 7, 2024

Time: 11:25 a.m.

KIM JAMISON

MINUTES

SALLISAW LIBRARY AUTHORITY

REGULAR MEETING

DECEMBER 11, 2023

The Sallisaw Library Authority met in a regular meeting on December 11, 2023, in the Council Chambers, 113 North Elm, Sallisaw. Notice of the meeting was given by emailing Sequoyah County Times; by emailing KXXMX; by posting at city hall on December 8, 2023, at 11:30 a.m.; by posting on the city's website; and, by giving notice to the City Clerk.

Members present:	Ernie Martens,	Chairman
	Ronnie Lowe,	Trustee, Ward 1
	Josh Bailey,	Trustee, Ward 2
	Julian Mendiola,	Trustee, Ward 3
	Kristin Peerson,	Trustee, Ward 4

Members absent: None

Staff present:	John R. Montgomery,	City Attorney
	Kim Jamison,	Secretary
	Robin Haggard,	Director of Finance
	George Bormann,	Economic Development Director
	Clint Smith,	IT Manager
	Ben Spyres,	Computer Technician
	Kayle Griffin,	Chief Accountant
	Tucker Martens,	Lieutenant

Others present: Lynn Adams; Treye Girdner; J.W. Fleetwood; Others Unidentified.

Meeting Called to Order

Chairman Martens called the meeting to order. The meeting began at 6:32 p.m.

Declaration of a Quorum

A quorum was declared present.

Consider Approval of Minutes of Regular Meeting of October 9, 2023

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

Discuss and Consider Approval of Staff's Request to Invest the Sallisaw Library Authority- Tubbs Certificate of Deposit with Local Bank for 273 Days at 5.62% Interest.

Motion was made by Mendiola, seconded by Peerson, for approval of request to invest the Sallisaw Library Authority- Tubbs Certificate of Deposit with Local Bank for 273 days at 5.62% interest. Vote: Mendiola aye; Peerson aye; Lowe aye; Bailey aye; Martens aye. Motion carried 5-0.

Discuss and Consider Approval of Staff's Request to Invest the Sallisaw Library Authority Certificate of Deposit with Local Bank for 273 Days at 5.62% Interest.

Motion was made by Bailey, seconded by Peerson, for approval of request to invest the Sallisaw Library Authority Certificate of Deposit with Local Bank for 273 days at 5.62% interest. Vote: Bailey aye; Peerson aye; Lowe aye; Mendiola aye; Martens aye. Motion carried 5-0.

Adjourn

Motion was made by Lowe, seconded by Mendiola, to adjourn the meeting. Vote: Lowe aye; Mendiola aye; Bailey aye; Peerson aye; Martens aye. Motion carried 5-0. The meeting ended at 6:33 p.m.

Approved this _____ of _____.

Secretary to the Authority

(SEAL)