

**SALLISAW LIBRARY AUTHORITY
REGULAR MEETING**

October 14, 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. Possible action on minutes of regular meeting of September 9, 2024**
- 4. Discussion and possible action on the schedule of regular meeting dates for
calendar year 2025**
- 5. Adjourn**

Posted: OCTOBER 10, 2024

Time: 1:30 P.M.

KIM JAMISON

MINUTES

SALLISAW LIBRARY AUTHORITY

REGULAR MEETING

SEPTEMBER 9, 2024

The Sallisaw Library Authority met in a regular meeting on September 9, 2024, 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 September 5, 2024, at 11:25 a.m.; by posting on the city's website; and, by giving notice to the City Clerk.

Members present:	Ernie Martens, Kenny Moody, Josh Bailey, Julian Mendiola, Brad Hamilton,	Chairman Trustee, Ward 1 Trustee, Ward 2 Trustee, Ward 3 Trustee, Ward 4
Members absent:	None	
Staff present:	John R. Montgomery, Kim Jamison, Robin Haggard, Kayle Griffin, Keith Miller, George Bormann, Ben Spyres, Clint Smith, Skylar Fullbright, Terry Franklin, Tucker Martens, Kenny Shakingbush, Gene Martin, Sonny Jasna, John Weber, Blakely Smith Jr, CJ Eppler,	City Attorney Secretary Director of Finance/Interim Manager Chief Accountant Building Development Director Economic Development Director Computer Technician IT Director Grants Specialist Police Chief Lieutenant Superintendent - Street Superintendent - Equipment Services Patrolman Captain Superintendent - Electric Superintendent - WWTP

Others present: Jayne Tillman; Pamela Gay; Philip Gay; Ray Jacobs; Todd Harris; Christina Harris; Michael Hogan; Rachel Gardenhire; James Gardenhire; Jeannie Richardson; Dawn Butler; Steve O'Neal; Deborah O'Neal; Julie Becker; Brian Becker; Others Unidentified.

Meeting called to order

Chairman Martens called the meeting to order. The meeting began at 7:23 p.m.

Declaration of a quorum

A quorum was declared present.

Discussion and possible action on minutes of regular meeting of June 10, 2024

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

Discussion and possible action on staff's request to reinvest the Sallisaw Library Authority Certificate of Deposit with Local Bank for 308 Days at 5.52% Interest.

Motion was made by Moody, seconded by Hamilton, for approval to reinvest the Sallisaw Library Authority Certificate of Deposit with Local Bank for 308 days at 5.52% interest. Vote: Moody aye; Hamilton aye; Bailey aye; Mendiola aye; Martens aye. Motion carried 5-0.

Discussion and possible action on staff's request to reinvest the Sallisaw Library Authority-Tubbs Certificate of Deposit with Local Bank for 308 Days at 5.52% Interest.

Motion was made by Hamilton, seconded by Moody, for approval to reinvest the Sallisaw Library Authority - Tubbs Certificate of Deposit with Local Bank for 308 days at 5.52% interest. Vote: Hamilton aye; Moody aye; Bailey aye; Mendiola aye; Martens aye. Motion carried 5-0.

Adjourn

Motion was made by Hamilton, seconded by Moody, to adjourn the meeting. Vote: Hamilton aye; Moody aye; Bailey aye; Mendiola aye; Martens aye. Motion carried 5-0. The meeting ended at 7:24 p.m.

Approved this 14th day of October 2024.

Secretary to the Authority

(SEAL)

AGENDA ITEM COMMENTARY

Meeting Date: October 14, 2024
Board: Sallisaw Library Authority
Subject: 2025 Regular Meeting Dates

ITEM TITLE: Discussion and possible action on the schedule of regular meeting dates for calendar year 2025

INITIATOR: City Clerk

STAFF INFORMATION SOURCE: City Clerk

BACKGROUND: Regular meetings are scheduled for the 2nd Monday of each month immediately following the Sallisaw Municipal Authority meeting. No conflicts were found.

EXHIBITS: 1. 2025 Calendar

KEY ISSUES:

FUNDING SOURCE: N/A

RECOMMENDATION: Approval of 2025 Regular Meeting Dates as presented.

Calendar for Year 2025 (United States)

January Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 6:00 13:00 21:00 29:00	February Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 5:00 12:00 20:00 27:00	March Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 6:00 14:00 22:00 29:00
April Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 4:00 12:00 20:00 27:00	May Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 4:00 12:00 20:00 26:00	June Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 2:00 11:00 18:00 25:00
July Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 2:00 10:00 17:00 24:00	August Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 1:00 9:00 16:00 23:00 31:00	September Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 7:00 14:00 21:00 29:00
October Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 6:00 13:00 21:00 29:00	November Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 5:00 12:00 20:00 28:00	December Su Mo Tu We Th Fr Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 4:00 11:00 19:00 27:00

Holidays and Observances:

Jan 1 New Year's Day	May 5 Cinco de Mayo	Oct 31 Halloween
Jan 20 Martin Luther King Jr. Day	May 11 Mother's Day	Nov 4 Election Day
Jan 20 Inauguration Day (DC, MD*, VA*)	May 26 Memorial Day	Nov 11 Veterans Day
Feb 14 Valentine's Day	Jun 14 Flag Day	Nov 27 Thanksgiving Day
Feb 17 Presidents' Day	Jun 15 Father's Day	Nov 28 Black Friday
Mar 17 St. Patrick's Day	Jun 19 Juneteenth	Dec 24 Christmas Eve

Planning
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BOCC
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