

**SALLISAW LIBRARY AUTHORITY
REGULAR MEETING**

November 10, 2025

**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 special meeting of July 10, 2025**
- 4. Discussion and possible action on the 2026 Calendar Year Schedule of
Regular Meeting Dates**
- 5. Adjourn**

Posted: NOVEMBER 6, 2025

Time: 5:15 P.M.

KIM JAMISON

MINUTES

SALLISAW LIBRARY AUTHORITY

SPECIAL MEETING

JULY 10, 2025

The Sallisaw Library Authority met in a special meeting on July 10, 2025, in the Council Chambers, 113 North Elm, Sallisaw. Notice of the meeting was given by emailing Sequoyah County Times; by emailing KXXM; by posting at city hall on July 8, 2025 at 11:15 a.m.; by posting on the city's website; and, by giving notice to the City Clerk.

Members present:	Ernie Martens, Kenny Moody, Julian Mendiola, Brad Hamilton,	Chairman Trustee, Ward 1 Trustee, Ward 3 Trustee, Ward 4
Members absent:	Josh Bailey,	Trustee, Ward 2
Staff present:	Brian Heverly, Jordan Pace, Kim Jamison, Robin Haggard, Keith Miller, Clint Smith, Chris Carter, Ben Spyres, Kayle Griffin, George Bormann, Jamie Phillips, Gene Martin,	General Manager City Attorney Secretary Director of Finance Building Development Director IT Manager Senior Code Inspector Computer Technician Chief Accountant Economic Development Director Director - Solid Waste Director - Fleet Maintenance
Others present:	Lynn Adams; Jeanie Richardson; Julie Becker; Others Unidentified.	

Meeting called to order

Chairman Martens called the meeting to order. The meeting began at 7:39 p.m.

Declaration of a quorum

A quorum was declared present.

Possible action on minutes of regular meeting of December 12, 2025

Motion was made by Mendiola, seconded by Moody, for approval of the minutes. (There was a scrivener's error on the agenda; the year was incorrectly listed as 2025 but should have been 2024). Vote: Mendiola aye; Moody aye; Hamilton aye; Martens aye. Motion carried 4-0.

Discussion and possible action on staff's request to reinvest the Sallisaw Library Authority Certificate of Deposit with Local Bank for 273 Days at 4.52% Interest.

Motion was made by Mendiola, seconded by Moody, for approval of staff's request to reinvest the Sallisaw Library Authority CD with Local Bank for 273 days at 4.52% interest. Vote: Mendiola aye; Moody aye; Hamilton aye; Martens aye. Motion carried 4-0.

Discussion and possible action on staff's request to reinvest the Sallisaw Library Authority-Tubbs Certificate of Deposit with Local Bank for 273 Days at 4.52% Interest.

Motion was made by Mendiola, seconded by Moody, for approval of staffs request to reinvest the Sallisaw Library Authority-Tubbs CD with Local Bank for 273 days at 4.52% interest. Vote: Mendiola aye; Moody aye; Hamilton aye; Martens aye. Motion carried 4-0.

Adjourn

Motion was made by Moody, seconded by Hamilton, to adjourn the meeting. Vote: Moody aye; Hamilton aye; Mendiola aye; Martens aye. Motion carried 4-0. The meeting ended at 7:40 p.m.

Approved this _____ day of _____, 2025.

Secretary to the Authority

(SEAL)

AGENDA ITEM COMMENTARY

Meeting Date: November 10, 2025
Board: Sallisaw Library Authority
Subject: 2026 Regular Meeting Dates

ITEM TITLE: Discussion and possible action on the 2026 Calendar Year Schedule of Regular Meeting Dates

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:

KEY ISSUES:

FUNDING SOURCE: N/A

RECOMMENDATION: Approval of 2026 Regular Meeting Dates as presented.