

**SALLISAW LIBRARY AUTHORITY
REGULAR MEETING**

April 13, 2026

**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 November 10, 2025**
- 4. Discussion and possible action on staff's request to reinvest the Sallisaw Library Authority-Tubbs Certificate of Deposit with Local Bank for 245 Days at 4.05% Interest.**
- 5. Discussion and possible action on staff's request to withhold \$25,000.00 of the Library Authority Certification of Deposit for the purpose of replacing the flooring at the Stanley Tubbs Memorial Library**
- 6. Discussion and possible action on staff's request to reinvest the remaining funds of the Sallisaw Library Authority Certificate of Deposit with Local Bank for 245 Days at 4.05% Interest**

7. Adjourn

Posted: April 10, 2026

Time: 10:45 a.m.

KIM JAMISON

MINUTES

SALLISAW LIBRARY AUTHORITY

REGULAR MEETING

NOVEMBER 10, 2025

The Sallisaw Library Authority met in a regular meeting on November 10, 2025, 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 November 6, 2025, at 5:15 p.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,	Chairman Trustee, Ward 1 Trustee, Ward 2 Trustee, Ward 3
Members absent:	Brad Hamilton,	Trustee, Ward 4
Staff present:	Brian Heverly, Jordan Pace, Kim Jamison, Robin Haggard, Keith Miller, Christian Sizemore, Kayle Griffin, Gene Martin, John Weber, Wesley McGuirt,	General Manager City Attorney Secretary Director of Finance Community Development Director Network Manager Chief Accountant Director - Fleet Services Captain Patrolman

Others present: Lynn Adams; Tim A. Foote; Dawn Butler; Pamela Gay; Julie Becker; Others Unidentified.

Meeting called to order

Chairman Martens called the meeting to order. The meeting began at 7:03 p.m.

Declaration of a quorum

A quorum was declared present.

Possible action on minutes of special meeting of July 10, 2025

Motion was made by Moody, seconded by Mendiola, for approval of the minutes. Vote: Moody aye; Mendiola aye; Bailey aye; Martens aye. Motion carried 4-0.

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

Motion was made by Mendiola, seconded by Moody, for approval of the 2026 calendar year regular meeting dates. Vote: Mendiola aye; Moody aye; Bailey aye; Martens aye. Motion carried 4-0.

Adjourn

Motion was made by Moody, seconded by Bailey, to adjourn. Vote: Moody aye; Bailey aye; Mendiola aye; Martens aye. Motion carried 4-0. The meeting ended at 7:04 p.m.

Approved this 13th day of April 2026.

Secretary to the Authority

(SEAL)

AGENDA ITEM COMMENTARY

Meeting Date: April 13, 2026
Board: Sallisaw Library Authority
Subject: Reinvestment

ITEM TITLE: Discussion and possible action on staff's request to reinvest the Sallisaw Library Authority-Tubbs Certificate of Deposit with Local Bank for 245 Days at 4.05% Interest.

INITIATOR: City Clerk

STAFF INFORMATION SOURCE: City Clerk

BACKGROUND: Quotes were requested from local banks. After reviewing the CD quotes, staff recommends reinvesting the CD with Local Bank, the high bidder, for 245 days at 4.05% interest.

EXHIBITS: 1. Library - CD Quotes

KEY ISSUES: N/A

FUNDING SOURCE: N/A

RECOMMENDATION: Reinvest the Library Authority - Tubbs Certificate of Deposit with Local Bank for 245 days at 4.05% interest.



115 East Choctaw P.O. Box 525 Sallisaw, OK 74955
Ph. 918-775-6241 Fax 918-775-9550 www.sallisawok.org

The City of Sallisaw requests quotes on time deposits of idle funds for the time specified below **beginning on April 15, 2026:**

<u>FUND</u>	<u>AMOUNT</u>	<u>DAYS</u>	<u>MATURITY</u>	<u>QUOTE</u>
Library Auth(Tubbs) \$ 16,156.12*		182	October 14, 2026	<u>3.81%</u>
		245	December 16, 2026	<u>3.66%</u>
Library Auth. \$ 89,114.77*		182	October 14, 2026	<u>3.81%</u>
		245	December 16, 2026	<u>3.66%</u>

Quotes will be received by the City Clerk via e-mail; kjamison@sallisawok.org and must be received by **10:00 a.m., April 8, 2026**. Quotes will then be reviewed. Recommendation for award will be presented at the regular meeting of the Sallisaw Library Authority immediately following the meeting of the Sallisaw Municipal Authority beginning at 6:00 p.m., April 13, 2026.

Please ensure that your facility has sufficient collateral pledged, should you be the successful bidder.

Kim Jamison, City Clerk

Submitted by:

National Bank of Sallisaw
(Print Bank Name)

Date:

4/7/26

By:

[Signature] - Pres.

*Estimated



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Please ensure that your facility has sufficient collateral pledged, should you be the successful bidder.

Kim Jamison

Kim Jamison, City Clerk

Submitted by:
Local Bank
(Print Bank Name)

Date: 4-8-26
By: Dereen Wall

*Estimated

AGENDA ITEM COMMENTARY

Meeting Date: April 13, 2026
Board: Sallisaw Library Authority
Subject: CD Funds

ITEM TITLE: Discussion and possible action on staff's request to withhold \$25,000.00 of the Library Authority Certification of Deposit for the purpose of replacing the flooring at the Stanley Tubbs Memorial Library

INITIATOR: City Manager
Library Manager

STAFF INFORMATION SOURCE:

BACKGROUND: The flooring at the Library needs to be replaced. Staff is requesting to utilize a portion of the Library Authority CD Funds. The current balance of the CD is approximately \$89,000.00

EXHIBITS:

KEY ISSUES: The current flooring is approximately 40 years old and needs to be replaced.

FUNDING SOURCE: Portion of the CD Funds

RECOMMENDATION:

AGENDA ITEM COMMENTARY

Meeting Date: April 13, 2026
Board: Sallisaw Library Authority
Subject: Reinvestment

ITEM TITLE: Discussion and possible action on staff's request to reinvest the remaining funds of the Sallisaw Library Authority Certificate of Deposit with Local Bank for 245 Days at 4.05% Interest

INITIATOR: City Clerk

STAFF INFORMATION SOURCE: City Clerk

BACKGROUND: Quotes were requested from local banks. After reviewing the CD quotes, staff recommends reinvesting the CD with Local Bank, the high bidder, for 245 days at 4.05% interest.

EXHIBITS:

KEY ISSUES: N/A

FUNDING SOURCE: N/A

RECOMMENDATION: Reinvest the Library Authority Certificate of Deposit with Local Bank for 245 days at 4.05% interest.