

**SALLISAW LIBRARY AUTHORITY
REGULAR MEETING**

November 9, 2020

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

**Wheeler Event Center
103 North Wheeler
Sallisaw, OK**

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 August 10, 2020**
- 4. Consider Approval of Regular Meeting Dates for Calendar Year 2021**
- 5. Administrative Reports**
- 6. Adjourn**

Posted: NOVEMBER 5, 2020

Time: 4:20 p.m.

Dianna Davis

MINUTES
SALLISAW LIBRARY AUTHORITY
REGULAR MEETING
AUGUST 10, 2020

The Sallisaw Library Authority met in a regular meeting on August 10, 2020, in the Wheeler Event Center, located at 103 North Wheeler. Notice of the meeting was given by e-mailing the agenda to Sequoyah County Times; by posting at city hall; by posting on the city website and, by giving notice to the City Clerk.

Members Present:	Ernie Martens,	Chairman
	Ronnie Lowe,	Trustee, Ward 1
	Philip Gay,	Trustee, Ward 2
	Julian Mendiola	Trustee, Ward 3
	Shannon Vann,	Trustee, Ward 4

Members Absent: (None)

Staff present:	Keith Skelton,	General Manager
	John R. Montgomery,	City Attorney
	Dianna Davis,	Secretary to the Authority
	Robin Haggard,	Finance Director
	Randy Sizemore,	Purchasing Agent
	Terry Franklin,	Chief of Police
	Keith Miller,	Building Development Director
	Chris Carter,	Code Inspector
	Chris Gilliam,	Code Enforcement
	Clint Smith,	Telecommunications Supt.
	Amy Edwards,	Sallisaw NOW
	George Bormann,	Grants Admin. / Eco. Dev. Dir.

Others present: Laura Brown; Roy Faulkenberry

Chairman Martens called the meeting to order at 7:16 p.m. and declared a quorum was present.

CONSIDER APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 8, 2020

Motion was made by Mendiola, seconded by Vann, for approval. Vote: Mendiola aye; Vann aye; Lowe aye; Gay aye; Martens aye. Motion carried 5-0.

DISCUSS AND CONSIDER APPROVAL OF STAFF'S REQUEST TO REINVEST THE SALLISAW LIBRARY AUTHORITY CERTIFICATE OF DEPOSIT FOR 126 DAYS AT .46% WITH FIRSTAR BANK, THE HIGH BIDDER

Motion was made by Mendiola, seconded by Gay, for approval to reinvest the Sallisaw Library Authority Certificate of Deposit with Firstar Bank for 126 days at .46%. Vote: Mendiola aye; Gay aye; Vann abstain; Lowe aye; Martens aye. Motion carried 4-1.

DISCUSS AND CONSIDER APPROVAL OF STAFF'S REQUEST TO REINVEST THE SALLISAW LIBRARY AUTHORITY (TUBBS) CERTIFICATE OF DEPOSIT FOR 126 DAYS AT .46% WITH FIRSTAR BANK, THE HIGH BIDDER

Motion was made by Mendiola, seconded by Gay, for approval to reinvest the Sallisaw Library Authority (Tubbs) Certificate of Deposit with Firstar Bank for 126 days at .46%. Vote: Mendiola aye; Gay aye; Vann abstain; Lowe aye; Martens aye. Motion carried 4-1.

ADMINISTRATIVE REPORTS

None.

Motion was made by Mendiola, seconded by Gay, to adjourn the meeting there being no further business. Vote: Mendiola aye; Gay aye; Vann aye; Lowe aye; Martens aye. Motion carried 5-0. The meeting adjourned at 7:20 p.m.

APPROVED the 9th day of NOVEMBER 2020.

SECRETARY TO THE AUTHORITY

(SEAL)

AGENDA ITEM COMMENTARY

Meeting Date: November 9, 2020
Board: Sallisaw Library Authority
Subject: 2021 Regular Meeting Dates

ITEM TITLE: Consider Approval of Regular Meeting Dates for Calendar Year 2021

INITIATOR: City Clerk

STAFF INFORMATION SOURCE: City Clerk

BACKGROUND: Staff recommends the Regular Meetings for the Sallisaw Library Authority be scheduled for the 2nd Monday of each month, immediately following the meeting of the Sallisaw Municipal Authority.

EXHIBITS:

KEY ISSUES: N/A

FUNDING SOURCE: N/A

RECOMMENDATION: Approval of 2021 Regular Meeting schedule.