

September 2026 Board Meeting Agenda

Date: September 16, 2026

Time: 6:00 PM

Type: Regular Monthly Board Meeting

Brazil Public Library Board of Trustees:

President: Traci Orman

Appointed by Brazil Common Council 7/30/23 to 7/30/27

Vice President: Dr. Richard Frankville

Appointed by Clay County Council 10/17/24 to 10/17/28

Secretary: Shelly Watson

Appointed by Clay Community Schools 7/9/26 to 7/9/30

Treasurer: Brian Deakins

Appointed by Clay Community Schools 10/17/24 to 10/17/28

Board Member: Michael Hagemeyer

Appointed by Clay Community Schools 10/17/24 to 10/17/28

Board Member: William (Trey) Adams

Appointed by the Clay County Commissioners 1/1/26 to 12/31/29

Board Member: Catherine Baker

Appointed by the Brazil Township Trustees 1/6/2026-to 1/6/30

Call to Order

Staff, Public, or Board Comments

I. Approval of Minutes

- August Minutes
-

II. Business Manager and Treasurer's Report

- Business Manager and Treasurer's Report
 - Approval of Claims
 - Financial/Fund Report August
 - August LIT Received \$22947.67
 - August 8% Report- 4.15%
-

III. Librarian's Report

- August Director's Report
 - New Resident: 24| Juvenile: 6| Renewed: 20| Renewed Juvenile: 0
 - New Non-Resident: 2| Juvenile Non-Resident: 0| Renewed: 9
 - Reciprocal: 0
 - Circulation: 2,297
 - Libby: 1,011
 - Hoopla: 165
 - Kanopy: 60
 - Added: 193 | Deleted: 164
-

IV. New Business

- Resolution 09-2026-01
 - Simple Public Works Contract: Entry Doors Installation
 - Meeting Owl 3
 - Copier Lease
-

V. Unfinished Business

- Clay County Community Baby Shower
-

VI. Other Business

VII. Adjournment