

June 2026 Board Meeting Agenda

Date: June 24, 2025

Time: 6:30 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 7/31/22 to 7/31/26

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

- May Minutes
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II. Business Manager and Treasurer's Report

- Approval of Claims 4893-4932
- Financial/Fund Report May

- May LIT Received \$22947.67
 - May 8% Report - 2.64%
 - 2026 Spring Tax Disbursements
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III. Librarian's Report

- May Director's Report
 - New Resident: 20| Juvenile: 4| Renewed: 23| Renewed Juvenile: 0
 - New Non-Resident: 2| Juvenile Non-Resident: 1| Renewed: 6
 - Reciprocal: 0
 - Circulation: 1,644
 - Libby: 1,038
 - Hoopla: 151
 - Kanopy: 13
 - Added: 158| Deleted: 388
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IV. New Business

- Unearth a Story: Summer Reading 2026 Update
 - Quote to replace glass
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V. Unfinished Business

- Window Tinting
 - Door design
 - UV Window Vinyl
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VI. Other Business

VII. Adjournment