November 2026 Board Meeting Agenda

Date: November 18, 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

- October Minutes

II. Business Manager and Treasurer's Report

- Business Manager and Treasurer's Report
- Approval of Claims 5102-5150
- Financial/Fund Report October
- October LIT Received $22947.67
- October 8% Report-5.87%

III. Librarian’s Report

- October Director’s Report
    - New Resident: 23| Juvenile: 4| Renewed: 21| Renewed Juvenile: 0
    - New Non-Resident: 9 | Juvenile Non-Resident:| Renewed: 14
    - Reciprocal: 2
    - Circulation: 2,121
    - Libby: 932
    - Hoopla: 188
    - Kanopy: 37
    - Added: 130| Deleted: 112

IV. New Business

- Slate of Officers
- 2027 Board Meeting Dates
- 2027 Holidays
- Insurance

V. Unfinished Business

- Copier Lease

VI. Other Business

VII. Adjournment