

# June 2026 Board Meeting Agenda

**Date:** June 17, 2025

**Time:** 6:00 PM

**Type:** Regular Monthly Board Meeting

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## **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

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## **Call to Order**

## **Staff, Public, or Board Comments**

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### **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**

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### **VII. Adjournment**