

# February 2026 Board Meeting Agenda

**Date:** February 18, 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**

- January Minutes
  - Board of Finance Minutes
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### **II. Business Manager and Treasurer's Report**

- Approval of Claims 4719-4764

- Financial/Fund Report January
  - January LIT Received \$22947.67
  - January 8% Report -0.15%
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### **III. Librarian's Report**

- January Director's Report
    - New Resident: 10| Juvenile: 2| Renewed: 5| Renewed Juvenile: 0
    - New Non-Resident: 1| Juvenile Non-Resident: 0| Renewed: 12
    - Reciprocal: 0
    - Circulation: 1,638
    - Libby: 1,060
    - Hoopla: 140
    - Kanopy: 15
    - Added: 211 | Deleted: 109
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### **IV. New Business**

- New board member
  - AED
  - Printers for Staff
  - Energy Harness Invoice
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### **V. Unfinished Business**

- Jury Duty
  - Wireless Access
  - Princh Renewal
  - Long-Range Plan
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### **VI. Other Business**

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### **VII. Adjournment**