

# January 2026 Board Meeting Agenda

**Date:** January 21, 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: Kathy Modesitt

Appointed by the Clay County Commissioners 1/1/23 to 1/1/26

Board Member: Catherine Baker

Appointed by the Brazil Township Trustees 1/6/2026-to 1/6/2030

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## **Call to Order**

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

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### **I. Approval of Minutes**

- December Minutes
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### **II. Business Manager and Treasurer's Report**

- Approval of Claims 4666-4725

- Financial/Fund Report December
  - December LIT Received \$20851.00
  - December 8% Report- 5.93%
  - Appropriation Transfers
  - Resolution 12-2025-01- RDF Transfer
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### **III. Librarian's Report**

- December Director's Report
    - New Resident: 16| Juvenile: 5| Renewed: 14| Renewed Juvenile: 1
    - New Non-Resident: 6| Juvenile Non-Resident: 10| Renewed: 0
    - Reciprocal: 0
    - Circulation: 1,858
    - Libby: 920
    - Hoopla: 104
    - Kanopy: 8
    - Added: 254 | Deleted: 3
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### **IV. New Business**

- Princh Renewal
  - Jury Duty
  - Wireless Access
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### **V. Unfinished Business**

- New board member
  - Long-Range Plan
  - First aid/ CPR/ AED Training
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### **VI. Other Business**

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### **VII. Adjournment**