

July 2026 Board Meeting Agenda

Date: July 22, 2026

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

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

- Approval of Claims 4933-4970
- Financial/Fund Report June

- June LIT Received \$22947.67
 - June 8% Report - 3.13%
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III. Librarian's Report

- June Director's Report
 - New Resident: 24| Juvenile: 12| Renewed: 23| Renewed Juvenile: 0
 - New Non-Resident: 9| Juvenile Non-Resident: 0| Renewed: 15
 - Reciprocal: 1
 - Circulation: 2,399
 - Libby: 920
 - Hoopla: 160
 - Kanopy: 7
 - Added: 152| Deleted: 10
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IV. New Business

- PLAC Quarterly Form
 - New Hires
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V. Unfinished Business

- Unearth a Story: Summer Reading 2026 Update
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VI. Other Business

VII. Adjournment