

August 2026 Board Meeting Agenda

Date: August 22, 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

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

- Business Manager and Treasurer's Report
- Approval of Claims 4971-5011

- Financial/Fund Report July
 - July LIT Received \$22947.67
 - July 8% Report -3.5%
 - 2027 Budget Review
 - Resolution 08-2026-01- Gift Fund
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III. Librarian's Report

- July Director's Report
 - New Resident: 24| Juvenile: 6| Renewed: 20| Renewed Juvenile: 0
 - New Non-Resident: 2| Juvenile Non-Resident: 0| Renewed: 9
 - Reciprocal: 1
 - Circulation: 2,504
 - Libby: 955
 - Hoopla: 164
 - Kanopy: 2
 - Added: 135| Deleted: 26
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IV. New Business

- Non-Resident Library Card Fee Promotion
 - Clay County Community Baby Shower
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V. Unfinished Business

- Unearth a Story: Summer Reading 2026
 - Door Replacement- 50% down
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VI. Other Business

VII. Adjournment