

March 2026 Board Meeting Agenda

Date: March 18, 2025

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 7/31/22 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

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

- Approval of Claims 4765-4801
- Financial/Fund Report February

- February LIT Received \$22947.67
 - February 8% Report - 0.84%
 - Energy Harness Invoice
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III. Librarian's Report

- February Director's Report
 - New Resident: 16| Juvenile: 0| Renewed: 16| Renewed Juvenile: 0
 - New Non-Resident: 6| Juvenile Non-Resident: 0| Renewed: 11
 - Reciprocal: 0
 - Circulation: 1,695
 - Libby: 894
 - Hoopla: 114
 - Kanopy: 15
 - Added: 211 | Deleted: 109
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IV. New Business

- National Library Week
 - National Library Worker's Day
 - Carnegie's Birthday
 - Public Library Access Card Quarterly Report
 - Library Card Permissions
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V. Unfinished Business

- AED
 - Princh
 - Long-Range Plan
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VI. Other Business

VII. Adjournment