

May 2026 Board Meeting Agenda

Date: May 20, 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

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

- Approval of Claims 4843-4892
- Financial/Fund Report April

- April LIT Received \$22947.67
 - April 8% Report - 1.89%
 - Fund Transfer- Debt Services
 - Appropriation Transfers- Professional Services to Lease of Equipment
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III. Librarian's Report

- April Director's Report
 - New Resident: 19| Juvenile: 0| Renewed: 18| Renewed Juvenile: 0
 - New Non-Resident: 4| Juvenile Non-Resident: 0| Renewed: 4
 - Reciprocal: 0
 - Circulation: 1,530
 - Libby: 981
 - Hoopla: 137
 - Kanopy: 5
 - Added: 242| Deleted: 15
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IV. New Business

- 2025 Annual Report
 - Non-Resident Library Card Resolution
 - Unearth a Story: Summer Reading 2026
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V. Unfinished Business

- Window Tinting
 - Door design
 - UV Window Vinyl
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VI. Other Business

VII. Adjournment