

**MATANUSKA-SUSITNA BOROUGH
LIBRARY BOARD**

Karen Crandall – Chair - Big Lake
Chad Scott – Secretary - At Large 1
Mark Spohn - Willow

Julie Endle – Vice Chair - Sutton
Sally Pollen - Palmer
Martha Kincaid – At Large2

Laura Anderson - Wasilla
Cindy Redmond - Talkeetna
Vacant – Trapper Creek

Meeting Minutes

REGULAR MEETING

April 14, 2026

Talkeetna Public Library and Teams

1:00 PM

I. CALL TO ORDER

A. The Meeting on April 14th, 2026 was called to order at 1:04 PM by Vice Chairperson Julie Endle at the Talkeetna Library.

II. ROLL CALL – DETERMINATION OF QUORUM

A. Present were Marty Kincaid, Julie Endle, Sally Pollen, Cindy Redmond, and Chad Scott. A quorum was present.
(Karen Crandall arrived at 1:05pm and Mark Spohn arrived at 1:07 pm)

III. AGENDA APPROVAL

A. Sally Pollen moved to approve the agenda, seconded by Marty Kincaid and was passed.

IV. PLEDGE OF ALLEGIANCE

A. The Pledge of Allegiance was made.

V. MINUTES OF THE PRECEDING MEETING

A. Julie Endle moved to approve the minutes of the preceding meeting, seconded by Sally Pollen and was passed.

VI. BOROUGH STAFF REPORTS

A. Jillian Morrissey – Community Development Director: Gave the Staff Report and introduced Andy Mergens Parks and Recreation director.

B. Andy Mergens spoke on upcoming projects and transition to new position.

C. Cassidy Drake - Big Lake Library Updates

D. Julie Buzby - Sutton Library Updates

- E. Marita Crosby - Trapper Creek Library Updates
- F. Geri Denkwalter - Talkeetna Library Updates
- G. Julie Mitchell - Willow Library Updates
- H. Joy Bailey - Palmer Library Updates
- I. Zane Treesh - Wasilla Library Updates

VII. PERSONS TO BE HEARD/AUDIENCE PARTICIPATION – 3 minutes per person

- A. Mary Fischer was heard
- B. Jennie Goetsch was heard
- C. Jennifer Pironis was heard
- D. Cathy Teich was heard
- E. Carol Goltz was heard
- F. Ellen Berger was heard
- G. John Bender was heard
- H. Jackie Goforth was heard
- I. Sue Deyoe was heard
- J. Ruth Wood was heard
- K. Mary Ostermick was heard
- L. Pam Robinson was heard
- M. Kathy Kysar was heard
- N. Jeanne Troshynski was heard
- O. Melinda Dale was heard

VIII. UNFINISHED BUSINESS

A. Items pulled from March list:

1. Mark Spohn made a motion not to purchase book The Dark Lords guide to dating (and Other War Crimes) by Tiffany Hunt, Julie Endle seconded, the motion passed.
2. Mark Spohn made the motion not to purchase The Devils Daughter by Danielle Steel. Marty Kincaid seconded. The motion passed.
3. Mark Spohn made the motion not to purchase Things We Leave Unfinished by Rebecca Yaros. Marty Kincaid Seconded. The motion passed.
4. Mark Spohn made the motion not to purchase I, Medusa by Ayana Gray. Marty Kincaid seconded. The motion passed.
5. Chad Scott made the motion not to purchase Sibylline by Melissa De La Cruz. Sally Pollen Seconded. The motion passed.

IX. NEW BUSINESS

A. Books flagged for April library materials list

1. A Parade of Horribles by Matt Dinniman, The Final Gambit by Jennifer Lynn Barnes & The Naturals paperback set by Jennifer Lynn Barnes. All flagged by Julie Endle.

B. Discussion Meeting schedule adjustments.

1. Julie Endle made a motion that to hold June and July and December meetings. Marty Kincaid Seconded. Motion passed.

C. Presentation to the Assembly

1. Julie Endle made the motion to for an October presentation to the Assembly. Mark Spohn seconded. The Motion passed

D. Discussion by M. Kincaid on Review Process. No motion was made.

E. Library Budgets by M. Spohn. No motion was made.

- F. Discussion on SB 238. Mark Spohn made a motion not to support Senate Bill 238. Julie Endle Seconded. The motion was passed. Mark Spohn made a motion to send a letter to the Borough Assembly and the mayor that the board opposes Senate Bill 238. M. Kincaid Seconded and the motion passed.

X. MEMBER COMMENTS

April 14, 2026

- A. Marty Kincaid spoke.

- B. Mark Spohn spoke.
- C. Julie Endle spoke.
- D. Cindy Redmond spoke
- E. Nancy Pollen spoke.
- F. Chad Scott spoke.
- G. Karen Crandall Spoke.

XII. NEXT MEETING

- A. May 12, 2026 – Trapper Creek Public Library and TEAMS

XIV. ADJOURNMENT

- A. Meet adjourned 3:40pm

Julie Endle Vice Chair 9-8-2026

April 14, 2026

Staff Support 8 Sept 20