

**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

May 12th, 2026

Trapper Creek Public Library and Teams

1:00 PM

I. CALL TO ORDER

A. The Meeting on May 12th, 2026 was called to order at 1:07 PM by
Chairperson Karen Crandall at the Trapper Creek Library.

II. ROLL CALL – DETERMINATION OF QUORUM

A. Present were Karen Crandall, Julie Endle, Marty Kincaid, Mark Spohn, Sally Pollen.
A quorum was present.

III. AGENDA APPROVAL

A. Julie Endle moved to amend the Agenda to have public comment to the end of the
meeting before member comments, Mark Spohn Seconded. Motion 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 Mark
Spohn and was passed.

VI. BOROUGH STAFF REPORTS

- A. Jillian Morrissey – Community Development Director: Gave the Staff Report
- B. Andy Mergens spoke.
- C. Marita Crosby - Trapper Creek Library Updates

- D. Cassidy Drake - Big Lake Library Updates

- E. Julie Buzby - Sutton Library Updates
- F. Natasja Williams - Talkeetna Library Updates
- G. Julie Mitchell - Willow Library Updates
- H. Joy Bailey - Palmer Library Updates
- I. Zane Treesh - Wasilla Library Updates

VII. UNFINISHED BUSINESS

- A. Items pulled from April list: Julie Endle made a motion not to purchase “the final gambit by Jennifer Lynn Barnes (sutton) Mark Spohn seconded, motion was passed.
- B. Review Process (M. Kincaid): no motion made.
- C. SB 238 – letter to assembly: no motion was made

VIII. NEW BUSINESS

- A. May library materials list:
 Mark Spohn flagged book 698 “Young World” by Soman Chainani.
 Julie Endle flagged book 677 “Epic Conclusion to the sixth faction” by Roth, Veronica and 678 “Sixth Faction Duology” by Roth, Veronica
- B. Julie Endle made a motion that flagged book reviews need to be received by staff no later than close of business on the Thursday Pryor to next meeting to be included in the packet. Mark Spohn Seconded. Motion was passed.
- C. Newly scheduled meetings (M. Spohn):
 Julie Endle made a motion to rescind the previous motion for meetings in June July and December, and hold flagged books until the next meetings in August and January. Marty Kincaid seconded. Motion passed.

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

- A. Jackie Goforth was heard
- B. Kathy Kysar was heard
- C. Melinda Dale was heard
- D. Patty Bills was heard

- E. Jeanie Troshynski was heard
- F. Jennie Gaetsch
- G. Peg Vos was heard
- H. Mary Fischer was heard
- I. Carol Goltz was heard
- J. Ruth Wood was heard
- K. Cici Schoenberger
- L. Holly Stinson was heard
- M. Jennifer Pironis was heard

X. AGENDA APPROVAL

- A. Julie Endle made a motion to extend the meeting 15 minutes, Mark Spohn Seconded. motion passed.
- B. Mark Spohn motioned to approve the agenda, Julie Endle seconded. Motion passed.

XI. MEMBER COMMENTS

- A. Mark Spohn spoke.
- B. Sally Pollen Spoke.
- C. Julie Endle spoke.
- D. Marty Kincaid spoke.
- E. Karen Crandell Spoke.

XII. NEXT MEETING

- A. August 11th, Big Lake Public Library 1:00pm

XIII. ADJOURNMENT

- A. Meet adjourned 3:22pm

May 12th, 2026

Julie Endle - Vice Chair
9-8-2024
Admin & Sept 26