

**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

March 10, 2026

Wasilla Public Library and Teams

1:00 PM

I. CALL TO ORDER

A. The Meeting on March 10, 2026 was called to order at 1:00 PM by Chairperson Karen Crandall at the Wasilla Library.

II. ROLL CALL – DETERMINATION OF QUORUM

A. Present were Karen Crandall, Mark Spohn, Marty Kincaid, Julie Endle, Sally Pollen, Cindy Redmond and Chad Scott. A quorum was present.
(Laura Anderson arrived via Teams at 1:14pm)

III. AGENDA APPROVAL

A. Julie Endle moved to approve the agenda, seconded by Chad Scott 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 Chad Scott and was passed.

VI. BOROUGH STAFF REPORTS

- A. Jillian Morrissey – Community Development Director: Gave the Staff Report and the final decisions for the November, December and January flagged materials.
- B. Cassidy Drake - Big Lake Library Updates
- C. Marita Crosby - Talkeetna Library Updates
- D. Julie Mitchell - Willow Library Updates
- E. Geri Denkwalter - Talkeetna Library Updates

F. Zane Treesh - Wasilla Library Updates

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

- A. Mary Fischer was heard.
- B. Kathy Kysar was heard.
- C. Jackie Goforth was heard.
- D. Carol Goltz was heard.
- E. Melinda Dale was heard.

VIII. UNFINISHED BUSINESS

A. Items pulled from February list:

- 1. Karen Crandall remove her books to be flagged. Chad Scott reflagged the same eight books for discussion in the next meeting.

B. Robert's Rules of Order, 48:2 discussion regarding minutes content (M Kincaid). Julie Endle moved to accept Chad Scott as Secretary after clarification on minutes procedures, Mark Spohn seconded and was so moved.

C. Discussion of possible letter from the board to Legislators recommending and requesting funding to support the Alaska Library Catalog system changes for an automatic opt-in to parental notifications (M Kincaid). No motion was made.

D. Review of the Mat-Su Borough Library Strategic Plan FY 2026-2030 (J. Endle)

- 1. Clarification on bullet points
- 2. Documented Authors of the FY 2026-2030 plan

IX. NEW BUSINESS

A. March library materials list

- 1. Mark Spohn flagged book 390
- 2. Chad Scott flagged books 72, 150, 160

B. Departmental Date Stamp pertaining to the Library Board on all communication received by mail, email, or text discussed by Julie Endle.

C. SB 238 discussed by Karen Crandall

D. Discussion on book purchase schedule and summer meeting schedule by Mark Spohn.

Julie Endle made a motion to extend the meeting 3:45, with no objection.

X. ADVOCACY

A. None

XI. CORRESPONDENCE

A. None

XII. MEMBER COMMENTS

- A. Mark Spohn Spoke.
- B. Marty Kincaid Spoke.
- C. Chad Scott Spoke.
- D. Julie Endle Spoke.
- E. Cindy Redmond Spoke.
- F. Sally Pollen Spoke.
- K. Karen Crandall Spoke.

XII. NEXT MEETING

A. April 14, 2026 – Talkeetna Public Library and TEAMS

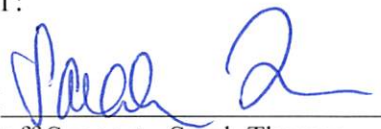
XIII. ADJOURNMENT

A. Meet adjourned 3:31pm

X 
Chair - Karen Crandall

X 4/14/2026
Date

ATTEST:

X 
Staff Support - Sarah Thomas

X 4/14/2026
Date