

**MATANUSKA-SUSITNA BOROUGH
LIBRARY BOARD**

Karen Crandall – Chair - Big Lake
Julie Endle – Vice Chair - Sutton
Chad Scott – Secretary - At Large 1

Cindy Redmond - Talkeetna
Laura Anderson - Wasilla
Mark Spohn - Willow

Sally Pollen - Palmer
Vacant – Trapper Creek
Martha Kincaid – At Large 2



AGENDA

**Talkeetna Public Library and Teams
Dial in: 907-290-7880 Conference ID: 151 192 714#**

REGULAR MEETING

1:00 PM

April 14, 2026

I. CALL TO ORDER

II. ROLL CALL

III. AGENDA APPROVAL

IV. PLEDGE OF ALLEGIANCE

V. MINUTES OF PRECEDING MEETING

A. March 10, 2026

VI. STAFF REPORTS

- A. Jillian Morrissey – Community Development Director
- B. Andy Mergens – Recreation & Library Services Manager
- C. Librarians

VII. PERSONS TO BE HEARD/AUDIENCE PARTICIPATION – (3 Minutes Per Person)

VIII. UNFINISHED BUSINESS

A. Items pulled from March list

IX. NEW BUSINESS

- A. April library materials list
- B. Meeting schedule adjustments
 - 1. Possibly reducing in-person meetings to once a quarter, the others meet virtually (J. Endle)
 - 2. Designated length of meetings (J. Endle)
 - 3. June, July & December meetings for materials review
- C. Presentation to the Assembly
 - 1. Which month? (J. Endle)
- D. Review Process (M. Kincaid)
- E. Library Budgets (M. Spohn)
- F. SB 238 (M. Spohn)

X. MEMBER COMMENTS - (3 minutes per person)

XI. NEXT MEETING

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

XII. ADJOURNMENT