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 August 11th, 2026 Big Lake Public Library and Teams 1:00 PM

I. CALL TO ORDER

A. The Meeting on August 11, 2026 was called to order at 1:00 PM by Chairperson Karen Crandall at the Big Lake Library.

II. ROLL CALL – DETERMINATION OF QUORUM

A. Present were Karen Crandall, Julie Endle, Cindy Redmond, Marty Kincaid, Mark Spohn, Sally Pollen and Chad Scott. A quorum was present.

III. AGENDA APPROVAL

A. Julie Endle moved to amend the Agenda to include a discussion on adding to the September meeting a discussion on the October Library Report to the Assembly, Chad Scott Seconded. Motion passed.

B. Julie Endle motioned to approve the amended Agenda, Sally Pollen seconded and motion was passed.

IV. PLEDGE OF ALLEGIANCE

A. The Pledge of Allegiance was made.

V. MINUTES OF THE PRECEDING MEETING

A. Julie Endle motioned to add that she motioned to "extend" in place of "approved" the previous meeting. Chad Scott seconded. Motion Passed

B. Julie Endle moved to approve the amended preceding minutes, Mark Spohn seconded and motion passed.

VI. BOROUGH STAFF REPORTS

A. Nicholas Spiropoulos gave Attorney's report

B. Jillian Morrissey, Community Development Director Spoke

C. Andy Mergens, Recreation & Library Services Manager Spoke and gave the Talkeetna update.

D. Cassidy Drake - Big Lake Library Updates

E. Julie Buzby - Sutton Library Updates

F. Julie Mitchell/ Nicki Dorsey - Willow Library Updates

G. Marita Crosby - Trapper Creek Library Updates

H. Zane Treesh - Wasilla Library Updates

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

A. Jenny (inaudible) was heard

B. Jackie Goforth was heard

C. Jeanie Troshynski was heard

D. Kathy Kysar was heard

VIII. UNFINISHED BUSINESS

A. Items pulled from May, June & July lists.

1. Julie Endle Motioned to put on hold material request on items that have not yet been released until they can be reviewed for approval. Mark Spohn seconded.

B. Review Process (M. Kincaid) No motion was made.

C. Julie Endle made a motion to extend the meeting by 30 minutes, Mark Spohn seconded. Motion passed.

IX. NEW BUSINESS

A. August library materials list

1. Mark Spohn flagged "The Gender Wheel" Maya, Gonzalez Talkeetna 524. "Natural Selection" 449, "Young World" 432.
2. Marty Kincaid flagged 29, 30, 40, 41,43, 52, 54,59,60,69,78,80,88,92,95,
3. 96,98,99,106,108, 111,114,115, 120, 127,128,132,152,197,200, 246, 292, 293,296,299,308,313,314,315, 350, 355,387,388,389,391,393,420, 424,425, 431, 434,435, 445,449, 458.

B. Audience participation on agenda; no motion made.

C. Challenged Material Submission - "Let's Talk About It" Chad Scott made a motion to request a staff report on the material and select the book for review, Mark Spohn seconded. Motion Passed.

Julie Endle made a motion to extend the meeting to 4:00pm and to take a 5 minute recess, Mark Spohn seconded and motion passed.

D. Review Library Board Handbook: Chad Scott made a motion to table discussion until the September meeting. Mark Spohn seconded. Motion passed.

E. Streamlining/Revising MSB Flagged Library

X. MEMBER COMMENTS

A. Marty Kincaid spoke.

B. Julie Endle spoke.

C. Cindy Redmond spoke

D. Chad Scott spoke

Julie Endle motioned to extend the meeting to 4:10pm motion passed.

E. Mark Sphon spoke.

F. Karen Crandell Spoke.

XII. NEXT MEETING

A. September 8th, Talkeetna Public Library 1:00pm

XIII. ADJOURNMENT

A. Meet adjourned 4:06pm

August 11th, 2026

Witnessed by