

Special Meeting and Executive Session

Monday, November 24, 2025 6:00 PM

MS/HS Library, 109 Charles W St, Petersburg, AK 99833

Carey Case: Present

Sarah Holmgrain: Present

Katie Holmlund: Absent

Kari Petersen: Present

Member Holmlund was out of town.

1. Call to Order

Discussion: Meeting was called to order at 6:09pm
by President Holmgrain

2. Establish a Quorum

Discussion: A quorum was present

3. Executive Session

Action(s):

Enter into executive session. This motion, made
by Sarah Holmgrain and seconded by Kari Petersen,
Passed.

Voting Detail:

Carey Case: Yea

Sarah Holmgrain: Yea

Katie Holmlund: Absent

Kari Petersen: Yea

Voting Summary: Yea: 3, Nay: 0, Absent: 1

Discussion: The board entered into executive
session at 6:10pm The board came out of Executive
Session at 6:38 pm

4. New Business

4.1. Appoint a board member

Action(s):

Appoint Marc Taylor as a board member until the
next regular election, Oct 2026. This motion,
made by Kari Petersen and seconded by Carey Case,
Passed.

Voting Detail:

Carey Case: Yea

Sarah Holmgrain: Yea

Katie Holmlund: Absent

Kari Petersen: Yea

Voting Summary: Yea: 3, Nay: 0, Absent: 1

5. Adjourn

Action(s):

Adjourn. This motion, made by Sarah Holmgrain and
seconded by Carey Case, Passed.

Voting Detail:

Carey Case: Yea

Sarah Holmgrain: Yea

Katie Holmlund: Absent

Kari Petersen: Yea

Voting Summary: Yea: 3, Nay: 0, Absent: 1

Discussion: Adjourned at 6:40 pm

Board Secretary

Board President