

**Parlin-Ingersoll Public Library
Board of Trustees
Special Meeting**

Monday, May 18, 2015 at 4:00 p.m.–4:35 p.m.
Parlin-Ingersoll Public Library Small Board Room

Present: Kim Bunner, Pat Carter, Chris Duvendack, Jim Elson, Ralph Froehling, Brad O'Brien, Keely Vollmar

The Board discussed the handouts from the Charles Ingersoll Trust successor trustee candidates who will give presentations on the morning of May 19, 2015 at Graham Hospital. Comparisons were made on asset allocation recommendations, fee structures, investment policy revisions, and community involvement. The tentative release form from J.P. Morgan was also discussed.

Mrs. Bunner mentioned the Travel Channel's request to possibly film a segment for their show, *The Dead Files*, in the library. It is a show about paranormal activities. A copy of the release is in the board packet. Mrs. Bunner said the dates of June 12 or June 14 seemed reasonable. The Board gave Mrs. Bunner permission to go ahead if she and the staff were agreeable.

The meeting adjourned at 4:35 p.m.

Secretary

Date

5/28/2015