

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

Monday, April 25, 2016 at 2:00 p.m.
MidAmerica National Bank Board Room

Present: Beth Westen, Tim Moss, Dylan Whitten, Sue Freiley (MidAmerica National Bank); Bob Senneff (Graham Hospital); Robin Tonkin (Canton Union School District 66); Pat Carter, Ralph Froehling, Brad O'Brien; Kim Bunner (Parlin-Ingersoll Public Library)

Beneficiaries of the Charles D. Ingersoll Trust gathered to hear a report by Beth Westen and the MidAmerica National Bank trust team about the earnings for the 1st quarter of 2016. All funds have been transferred at this time with the exception of about 5% remaining from the J. P. Morgan Multi-Access Strategy II Hedge Fund, which should be transferred after their audit sometime in late July.

Ms. Westen reviewed investments in the financial and energy sectors. Ms. Freiley reviewed investments in consumer discretionary and consumer staples sectors. Mr. Whitten reviewed the information technology, telecommunications, and utility sectors, and Mr. Moss reviewed the health care and industrial sectors.

The group will meet again next quarter.

The meeting was adjourned at 4:00 p.m.

Secretary

Date