

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

Wednesday, April 26, 2017 at 2:00 p.m.  
MidAmerica National Bank Board Room

**Present:** Beth Westen, Tim Moss, Rick Imhoff, Sue Freiley, Dylan Whitten (MidAmerica National Bank); Bob Senneff (Graham Hospital); Rolf Sivertsen (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 Rick Imhoff and the MidAmerica National Bank trust team about the earnings for the 1<sup>st</sup> quarter of 2017. The market value plus accrued income on 3/31/2017 was \$24,204,474.16. The previous value on 1/1/2017 was \$23,643,063.21.

After a general recap of the markets for the quarter by Mr. Imhoff, Ms. Freiley reviewed investments in consumer discretionary and consumer staples sectors. Ms. Westen reviewed investments in the financial and energy sectors. Mr. Moss reviewed the health care and industrial sectors. Mr. Whitten reviewed the information technology, materials, telecommunications, and utility sectors.

Adjournment: The meeting adjourned at 2:50 p.m.

Attest: \_\_\_\_\_  
Secretary

Date: \_\_\_\_\_