

Parlin-Ingersoll Public Library
Board of Trustees
Special Meeting

January 26, 2022 at 1:30 p.m.

Present: Rick Imhoff, Rick Klinedinst, Rachel Henderson, Kentricia Allard, Mitch Coonradt, Sue Freiley (MidAmerica National Bank); Kim Bunner, Rhonda Vogel (Parlin-Ingersoll Public Library); Tad DeRenzy (Canton Union School District #66)

Public Comments: None

Beneficiaries of the Charles D. Ingersoll Trust gathered to hear a report by Rachel Henderson, Rick Imhoff and the investment team about the earnings for the 4th quarter of 2021.

According to the bank statement for December 31, 2021, the market value plus accrued income was \$30,977,814.65. Library quarterly disbursements for 2022 will be \$180,595.09.

Adjournment: The meeting adjourned at 1:55 p.m.

Attest: _____
Secretary

Date: _____

The next quarterly beneficiary meeting is scheduled for April 27, 2022.