Parlin-Ingersoll Public Library Board of Trustees Special Meeting

April 26, 2023 at 1:00 p.m.

Present: Rick Imhoff, Rachel Henderson, Kentricia Allard, Sue Freiley (MidAmerica National Bank); Jessica Sparenberg (Parlin-Ingersoll Public Library); Cathy Ludlum (Parlin-Ingersoll Public Library); Tad DeRenzy (Canton Union School District #66)

Absent: Bob Senneff (Graham Hospital)

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 1st quarter of 2023.

According to the bank statement for March 31st, 2023, the market value plus accrued income was \$25,361,202.80.

Adjournment: The meeting adjourned at 1:40 p.m.

Attest: _____

Secretary

Date: _____

The next quarterly beneficiary meeting is scheduled for July 26th, 2023.