

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

January 31, 2024 at 1:30 p.m.

Present: Rick Imhoff (MidAmerica National Bank);Carie Miller (MidAmerica National Bank), Kentricia Allard (MidAmerica National Bank); Sue Freiley (MidAmerica National Bank); Jessica Sparenberg (Parlin-Ingersoll Public Library), Cathy Ludlum (Parlin-Ingersoll Public Library)

Absent: Bob Senneff (Graham Hospital), Rachel Henderson, Tad DeRenzy (Canton Union School District #66)

Public Comments: None

Beneficiaries of the Charles D. Ingersoll Trust gathered to hear a report by Rick Imhoff and the investment team about the earnings for the 4th quarter of 2023.

According to the bank statement for December 31st, 2023, the market value plus accrued income was \$26,322,281.49.

Adjournment: The meeting adjourned at 2:05 p.m.

Attest: _____
Secretary

Date: _____

The next quarterly beneficiary meeting is scheduled for April 24, 2024.