

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

Tuesday, August 11, 2015 at 4:00 p.m.  
Library Small Board Room

**Present:** Pat Carter, Jim Elson, Ralph Froehling, Brad O'Brien, Kim Bunner

The group discussed the progress being made on the J.P. Morgan release and the recent correspondence received from attorney Bill Tracy. The group identified several specific questions and asked Mrs. Bunner to e-mail Mr. Tracy those questions and to see if he is available for a conference call on August 12, 2015 at 3:45 p.m. when Bob Senneff, Eric Franz, Roy Webb, Ralph Froehling, and Kim Bunner will be meeting at Graham Hospital.

The meeting concluded at 4:30 p.m.

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Secretary

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Date

8/20/2015