

Minutes for Special Meeting on Monday, August 26 at 11:30 am called to order at 10:30 am taken by Carol Corneille

Present: Helen Duke, Jill Plastridge, Karla Perkins, Carol Corneille, Sarah Snow

No Public Comments

Carol made a motion to go into Executive Session. Jill seconded. Motion passed.

Carla made a motion to decide on how to pay for the 2018-2019 overage to the Town of Williamstown in the amount of \$16,003. Carol seconded.

Motion made by Jill to pay for the overage by using the Library Town Reserve Fund and the Library Checking Account. Carol seconded. Motioned passed.

Jill made a motion to close the Executive Session. Carla seconded. Motion passed.

Adjourned at 12:30 pm