2338 VT RTE 14
Williamstown, VT
Board of Trustee Meeting
Meeting Minutes
Submitted by Eill Plactaides

Submitted by Jill Plastridge 2/16/23

In Attendance: Helen Duke, Jane McChristal, Tabitha McGlynn, Jill Plastridge,

Rich Cassidy ESQ



## Monday, February, 13,2023 5 PM

**Emergency Meeting** 

Call to Order: 5:10PM Jill made a motion to start the meeting. Jane seconded. Motion passed.

## **EXECUTIVE SESSION:**

Helen Duke made a motion to go into executive session to discuss an MOU agreement between the Trustees and the Selectboard with the library's lawyer. Tabitha McGlynn seconded. Motion passed. The Trustees went into executive session at 5:12PM. No formal or binding action was voted on.

Jill made a motion to come out of executive session at 6:00PM. Tabitha seconded. Motion passed.

Adjournment: Jane made a motion to end the meeting at 6:02PM. Jill seconded. Motion passed.