

Town of Epsom
Board of Selectmen and Library Trustees Joint Meeting Minutes
December 18, 2023 at 5:45 PM

Cheryl Gilpatrick, Chair
Virginia Drew, Vice Chair
Meadow Wysocki

Approved: Drew / Wysocki
Vote: In favor, 3-0

Call to Order:

Ms. Gilpatrick called the meeting to order at 5:45 PM.

Staff Present: Andrea Novotney, Administrative Assistant to the Select Board; Deb Sullivan, Finance Administrator; Pat Curley, Library Trustee, Andi Axman, Library Trustee, Dave Stewart, Library Trustee Alternate; Kaitlyn Camidge, Librarian.

Discussion

Memorandum of Understanding (MOU): Town of Epsom and Epsom Public Library

The Select Board and the Library Trustees reviewed the final draft of the MOU between the Town of Epsom and the Epsom Public Library.

Motion by: Ms. Curley that the Board of Library Trustees relinquish control of the Old Library at 1775 Dover Road to the Select Board. **Second by:** Ms. Axman. **Motion passed unanimously:** 3-0.

Motion by: Ms. Drew that the Town accept control of the Old Library under the Memorandum of Understanding effective 1/1/2024. **Second by:** Ms. Wysocki. **Motion passed unanimously:** 3-0.

Motion by: Ms. Drew to adjourn at 5:56 PM. **Second by:** Ms. Wysocki. **Motion passed unanimously:** 3-0.

Respectfully submitted,
Andrea Novotney
Administrative Assistant