

**Rockingham Free Public Library
Board of Trustees
Tuesday, Dec. 6, 2022**

Present: Carol Blackwood, Don Tretler, Martha Rowley, Brady Weinstock, Mary Shepard, Ryan Coyne; Ian Graham, Director

Members of the public: n/a

Absent: Duane Whitehead, Margo Ghia, Claudia Sofield

Location: In the Library's Youth Program Room, and also online via Zoom.

1. Call to Order: 6:39 pm
2. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting: n/a
3. Public Comment (3 minutes per person): n/a
4. Approve Minutes of Nov. 1, 2022 Meeting: Mary moved, Don seconded. Motion was unanimously approved.
5. Discussion and approval of FY24 budget: Martha moved to approve that the budget be forwarded to the Selectboard. Mary seconded. Motion was unanimously approved.
6. Schedule committee meetings: Personnel Committee is meeting right after tonight's meeting.
7. Other Business: n/a
8. Executive Session (if necessary): n/a
9. Review Action Items, and Proposed Agenda Items for Next Meeting: Next full board meeting will be Tuesday, Jan. 10 at 6:30 pm.
10. Review and Approve Warrants: n/a
11. Adjourn: Martha moved, Don seconded. Meeting adjourned at 7:26 pm.

Respectfully submitted,

Brady Weinstock, Secretary