

**Rockingham Free Public Library**

**Board of Trustees Draft Minutes**

**Wednesday, March 4, 2026,**

Present: Margo Ghia (Chair), Ginger Driscoll, Carol Blackwood, Bonnie North, Ginny Massucco, Ian Graham (Director)  
Absent: Martha Rowley

1. Call to Order

Graham called meeting to order at 6:30 p.m.

2. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting: None

3. Public Comment (3 minutes per person): None

4. Election of Officers

Slate was nominated

Chair: Ghia

Vice-Chair: Blackwood

Treasurer: Rowley

Secretary: Massucco

Nomination seconded. Unanimous vote in favor of the slate of officers.

5. Selection of Regular Meeting Dates, Time, and Schedule for the Year

Trustees will meet 6:30 pm, on the third Thursdays of odd-numbered months

6. Adoption of Rules of Procedure, Code of Ethics, and Continuation of Adopted Policies

It was moved and seconded that the board adopt the Rules of Procedure, Code of Ethics, and Continuation of Adopted Policies.

Motion passed unanimously.

7. Other Business

Union update: Blackwood and Driscoll reported that the first meeting with union negotiators is slated for March 20, 2026

Personnel policy review: Graham explained that RFPL Board of Trustees Personnel Policy Committee will be scheduled to meet (in order to review and update its policies) after the Town of Rockingham concludes its own personnel policies update.

8. Review Action Items, Propose Agenda Items for Next Meeting

Board of Trustee committee assignments

9. Adjourn

Motion made, seconded, and approved to adjourn at 6:50 pm.

Next Trustee meeting March 19, 2026 at 6:30 pm.