

## Minutes of the January 13,2025 meeting of the Etna Library Trustees

### In attendance:

Jeffrey Metzler-Director

Kathleen Chaimberg-trustee

John Collier- trustee

Betsy Storrs- trustee; missing

Acceptance of the minutes of the December meeting; all agreed.

### Updates from the Director

We discussed having Jeff sending letters to the folks who donate to the library. We agreed that it might be useful to have all the trustees sign the letters as well; this could be done at each monthly meeting.

Discussion of having Paul Simon help us produce a submission to the town for the gazebo. It was agreed that this was a generous offer from Paul and that we should take advantage of it. Paul will let us know when he is available and we will invite him to the library to show him the site and discuss details.

There was a discussion about the possibility of setting up a 'Friends of the Library'; it was tabled.

It was announced that we have money for for the substitutes (Mary Ellen Rigby and Stephanie Snelling) to work the weekend hours (10-2 on Saturday). This is important as we have been alerted that the volunteers who have done this historically are disallowed from opening the library alone based on a legal determination.

Jeff presented to the Selectboard on January 6, 2025 and presented the proposed budget for 2026.

February meeting date:

Wednesday February 12 at 5 pm