



Building Authority

Monday, June 11, 2018 at 3:00 p.m.
Room 212 – Otsego County Building
225 West Main Gaylord, MI 49735

MINUTES

CALL TO ORDER

Ms. Frisch called the meeting to order at 3:02 p.m.

Roll call – Present: Rachel Frisch, Tim Hanley, Diann Axford

Excused – Tom Allison

APPROVAL OF MINUTES

Motion by Ms. Axford to approve the minutes from the April 9, 2018 Building meeting. Seconded by Mr. Hanley. Motion passed unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Approval of Bills

Ms. Frisch presented several bills related to the construction of the library to be paid. The bills totaled \$554,268.16.

Motion by Mr. Hanley to approve the bills to be paid. Seconded by Ms. Axford. Motion passed unanimously.

B. Library Design Services

Ms. Frisch informed the committee about the selection of Library Design. The quote for the services was under the budgeted amount.

Next Meeting Date:

July 9, 2018 at 3:00p.m.

Ms. Frisch adjourned the meeting at 3:06 p.m.