



Building Authority

Monday, August 13, 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 3:01 p.m.

Roll call – Present: Rachel Frisch, Tim Hanley, Tom Allison, Maureen Derenzy

Excused – Diann Axford

APPROVAL OF MINUTES

Motion by Mr. Hanley to approve the minutes from the June 11, 2018 Building meeting.
Seconded by Mr. Allison. Motion passed unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

A. Library Update

Ms. Frisch updated the Committee about the progress on the Library. A weekly progress meeting has been established to help resolve any issues that arise. The Library construction is on schedule and on budget. Ms. Derenzy reiterated that the Library construction was on schedule. She also indicated that shelving units had been acquired at no cost from another Library.

B. Approval of Bills

Ms. Frisch presented several bills related to the construction of the library to be paid. The Bills totaled \$516,164.28.

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

Next Meeting Date:

September 10, 2018 at 3:00p.m.

Ms. Frisch adjourned the meeting at 3:17 p.m.