



## Building Authority

Monday, January 14, 2019 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, Tom Allison, Mel Maier

Absent – Maureen Derenzy, Diann Axford

#### APPROVAL OF MINUTES

Motion by Mr. Allison to approve the minutes from the November 19, 2018 Building meeting.  
Seconded by Ms. Frisch. Motion passed unanimously.

#### UNFINISHED BUSINESS

None

#### NEW BUSINESS

##### A. Library Update

Ms. Derenzy updated the Committee about the progress on the Library. The potential completion date is March 2019. The Library Board approved to fund different doors as the original customized doors did not match the trim color. Mr. Allison stated that some drywall will need to be redone, not to be charged to the County, Ed will handle this.

##### B. Approval of Bills

Ms. Frisch presented several bills related to the construction of the library to be paid. The Bills totaled \$382,573.25. Mr. Allison inquired if we were on budget and Ms. Frisch confirmed.

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

#### Next Meeting Date:

February 18, 2019 at 3:00p.m.

Ms. Frisch adjourned the meeting at 3:15 p.m.