



Otsego County Building Authority

Monday, November 19, 2018 – 3:00 p.m.
Room 212 – Otsego County Building
225 W. Main Street
Gaylord, MI 49735

MINUTES

- I. Call to Order by Ms. Frisch at 3 p.m.
- II. Motion by Ms. Axford to approve the minutes from the September 10, 2018 Otsego County Building Authority Committee meeting. Seconded by Mr. Allison. Motion passed unanimously.
- III. Unfinished Business
 - A. None
- IV. New Business
 - A. Library update
 - i. Heating vent in pine wood will be trimmed in matching wood.
 - ii. Fire suppression was installed. Maureen wants it covered by wood beams. She will be taking funds from landscaping to pay for it.
 - iii. Closed the annex and moved back into the main Library.
 - B. Motion by Mr. Allison to approve the bills in the amount of \$511,225.86. Seconded by Ms. Axford. Motion passed unanimously.
- V. Next Meeting Date:
 - A. December 10, 2018 at 3pm
- VI. Adjourned by Ms. Frisch at 3:22 p.m.