



## Otsego County Building Authority

Monday, April 8, 2019 – 3:00 p.m.  
Room 212 – Otsego County Building  
225 W. Main Street  
Gaylord, MI 49735

### MINUTES

- I. Called to Order by Ms. Axford at 3:00 p.m.

Roll call – Present: Diann Axford, Tom Allison, Maureen Derenzy, Mel Maier  
Excused – Rachel Frisch

- II. Motion by Mr. Allison to approve the January 14, 2019 minutes. Seconded by Ms. Axford. Passed unanimously.

- III. Motion by Mr. Allison to approve the March 18, 2019 minutes, as amended, to show that the library will be reimbursing. Seconded by Ms. Axford. Passed unanimously.

- IV. Unfinished Business

A. None

- V. New Business

A. Library update

Ms. Derenzy provided an update regarding the library progress. At this time there isn't a definitive completion date yet, however progress continues.

B. Approval of Bills – Total of \$136,890.20

Motion by Ms. Axford to approve the bills in the amount of \$136,890.20.  
Seconded by Mr. Allison. Motion passed unanimously.

- VI. Next Meeting Date: May 13, 2019 at 3pm

VII. Adjourned by Ms. Axford at 3:41 p.m.