



## Otsego County Building Authority

Monday, July 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. Maier at 3:00 p.m.

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

- II. Motion by Ms. Axford to approve the June 10, 2019 minutes. Seconded by Mr. Allison. Passed unanimously.

- III. Unfinished Business

- A. None

- IV. New Business

- A. Library update

Mr. Allison provided an update based on his visit to the library on July 7, 2019. Mr. Allison noted that the library looks mostly finished with some minor cleanup and furniture placement needed.

- B. Approval of Bills – Total of \$144,461.07

Motion by Mr. Allison to approve the bills in the amount of \$144,461.07.  
Seconded by Ms. Axford. Motion passed unanimously.

- V. Next Meeting Date: August 12, 2019 at 3pm

- VI. Adjourned by Ms. Maier at 3:19 p.m.