



Otsego County Building Authority

Monday, October 14, 2019 – 3:00 p.m.
Room 212 – Otsego County Building
225 W. Main Street
Gaylord, MI 49735

MINUTES

I. Called to Order by Ms. Frisch at 3:01 p.m.

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

II. Motion by Ms. Axford to approve the September 9, 2019 minutes. Seconded by Mr. Allison. Passed unanimously.

III. Unfinished Business

A. None

IV. New Business

A. Library update

Ms. Frisch discussed that the last bill should be approximately \$20,000. Ms. Frisch noted that there are a few items remaining for the construction project to be considered complete. Ms. Frisch reminded the Committee that despite the construction project nearing completion there will still be side projects undertaken by the Library outside of the scope of the Library construction project.

B. Approval of Bills – Total of \$293,247.68

Motion by Mr. Allison to approve the bills in the amount of \$293,248.68. Seconded by Ms. Axford. Motion passed unanimously.

V. Next Meeting Date: November 18*, 2019 at 3pm

VI. Adjourned by Ms. Frisch at 3:13 p.m.

**November meeting will be held on the 18th due to holiday observance*