



## Otsego County Building Authority

Monday, February 10, 2020 – 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 3:02 p.m.

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

Excused – Diann Axford

Others Present – Maureen Derenzy

- II. Motion by Mr. Allison to approve the January 13, 2020 minutes. Seconded by Ms. Maier. Passed unanimously.

- III. Unfinished Business

A. None

- IV. New Business

A. Library update

Ms. Frisch noted that there are a few items being worked through, which includes acoustics and lighting in the Library. Ms. Derenzy informs the Committee that the Library needs to go to bid soon for the electrician lighting work. Ms. Derenzy updates the Committee on remaining purchases such as interior signage and exterior letters and numbers.

B. Approval of Bills – Total of \$13,462.80

Motion by Mr. Allison to approve the bills in the amount of \$13,462.80.  
Seconded by Ms. Maier. Motion passed unanimously.

- V. Next Meeting Date: March 10, 2020 at 3pm

- VI. Adjourned by Ms. Frisch at 3:22 p.m.