



Otsego County Building Authority

Monday, March 9, 2020 at 3:00 p.m.
Room 212 – Otsego County Building
225 West Main
Gaylord, MI 49735

MINUTES

CALL TO ORDER

Ms. Frisch called the meeting to order at 3:01 p.m.

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

Absent Excused – Mel Maier

APPROVAL OF MINUTES

Motion by Ms. Axford to approve the minutes from the February 10, 2020 Building Authority Committee meeting. Seconded by Mr. Allison. Motion passed unanimously.

UNFINISHED BUSINESS

A. None

NEW BUSINESS

A. Library Update

Ms. Derenzy stated the nursing nook is complete and looks great. That was the last item with LDA so they'll send us the final invoices. Ms. Derenzy discusses a \$3,000 - \$3,500 grant from Girl Scouts for a makers' space. Ms. Derenzy also informs the Committee that a bronze sign came in with letters for the outside and that the Knox box is in.

Ms. Frisch announced Ms. Derenzy's retirement date is March 31, 2020. Ms. Jackie Skinner is the new director. The Library is looking to hire a replacement for Ms. Skinner by Friday.

B. Approval of Bills - \$18,368.75

Motion by Mr. Allison to approve the bills in the amount of \$18,368.75. Seconded by Ms. Axford. Motion passed unanimously.

C. Next Meeting Date

A. April 13, 2020 at 3pm

Adjourned by Ms. Frisch at 3:10 p.m.