

## Minutes of the Haskell Playhouse Committee Meeting

The Haskell Playhouse Committee met on Wednesday, April 15, 2015 in Rm. 204A at the Alton City Hall.

**Members Present:** Doug Bader, Carolyn Dooley, Mike Doucleff, Michael Haynes, Margaret Hopkins

Chairman Bader called the meeting to order at 8:15 a.m.

Minutes of the March 20, 2015 meeting were reviewed. A motion to approve the minutes as presented was made by Margaret Hopkins and seconded by Carolyn Dooley. Motion passed.

### **New Business:**

A bill from Rick Trudell for carpentry work at the playhouse was presented. This invoice presents the 2<sup>nd</sup> installment of his bill in the amount of \$4000.00. His work at the playhouse is proceeding as projected and the work meets and exceeds the expectations. A motion to approve payment was made by Mike Doucleff, seconded by Michael Haynes and passed by the committee.

The next invoice presented was from Renaissance Roofing Inc. in the amount of \$442.50 for the replacement of needed broken and missing slates, caulk repair of holes and nails around copper, service call, labor and materials. Motion to approve payment was made by Mike Doucleff , second by Carolyn Dooley and motion passed

With no further business to come before the meeting a motion by Mike Doucleff was made to adjourn. Meeting adjourned at 8:48 a.m.

Respectfully submitted,

Margaret Hopkins

See copies of attached invoices, 1. Rick Trudell and 2. Renaissance Roofing