

Minutes of the Haskell Playhouse Committee Meeting

The Haskell Playhouse Committee met on Wednesday, May 20, 2015 in the council chambers at the Alton City Hall.

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

Chairman Bader called the meeting to order at 4:06 p.m.

Minutes of the April 15, 2015 meeting were reviewed. A motion to approve was made by Carolyn Dooley, a second by Mike Doucleff and the motion to accept then passed.

New Business:

Carolyn Dooley distributed a financial statement from Liberty Bank dated April 30, 2015 showing a balance of \$30,542.74.

First invoice considered for payment was from Buhrmesters Paint and Wallpaper for \$66.55 (base coat paint product). A motion to pay this invoice was made by Mike Doucleff, second by Carolyn Dooley and motion passed.

Second invoice in the amount of \$448.00 for carpentry materials needed for completion of work. These materials and cost were above the estimated amount previously submitted when the initial bid was received from Rick Trudell. Discussion followed about the professional carpentry repairs that have been completed by Rick Trudell and Fred Venardos. A motion to pay this bill was made by Mike Doucleff, second by Carolyn Dooley and motion passed.

Chairman Bader mentioned upcoming expenditures, including additional carpentry, paint and labor, storm windows, downspouts and landscaping. He suggested a meeting for June 9, 2015 (Tuesday) at 4pm. He will follow up with members via email for confirmation.

Discussion re: sales tax followed and that if we do our purchases for materials through the city then there will be no tax on this merchandise.

With no further business to come before the meeting, a motion to adjourn was made by Carolyn Dooley, second by Mike Doucleff and the meeting closed at 4:47 p.m.

Respectfully submitted,

Margaret Hopkins

