

Minutes of the Haskell Playhouse Committee Meeting

The Haskell Playhouse Committee met on Tuesday, August 30, 2016 in the council chambers at the Alton City Hall.

Members present: Doug Bader, Carolyn Dooley, Mike Doucleff, Margaret Hopkins. Michael Haynes was unable to attend.

Chairman Bader called the meeting to order at 8:27 a.m.

Minutes of the August 6, 2015 meeting were reviewed. A motion to accept as presented was made by Mike Doucleff, seconded by Carolyn Dooley and approved by all.

New Business: Payment of invoices

1. Barrett Heating and Cooling for a dehumidifier and installation of this equipment (August 1, 2016) in the basement of the playhouse in the amount of \$412.00. Motion to approve payment of this invoice was made by Mike Doucleff, seconded by Carolyn Dooley and approved by all.
2. George Alarm Co. Inc. for the install (August 18, 2016) of leased security equipment (arming the front and back doors of the playhouse as well as the girls and boys restrooms, smoke detector and motion detector and keypad) \$185.00 Also included on this invoice is the prorated monthly lease/monitoring fee from Aug.18, 2016-Sept 30, 2016 in the amount of \$58.59. The monthly rate is \$39.95
This total invoice is \$243.59. A motion to approve payment of this invoice was made by Mike Doucleff, seconded by Carolyn Dooley and approved by all.

Chairman Bader announced that we will meet again during the week of Sept 12, 2016 to discuss upcoming expenditures. He will email members with proposed dates.

Without further business to come before the committee a motion to adjourn was made by Mike Doucleff, seconded by Carolyn Dooley.

Meeting adjourned at 8:52 a. m.

Respectfully submitted,

Margaret Hopkins, Secy

