

Present Neil Salminen
Bill Skinner
Sue Munro
Elizabeth Stewart
Josie Scott
Karen DeLuca, Chief Librarian
Toon Dreessen

Regrets Andrew Nellestyn
Lisa McGee

1. Chair called the Zoom meeting to order at 5:07pm
2. **Motion 2020-11 Moved by Elizabeth Stewart, seconded by Josie Scott that the Agenda be approved as circulated - carried**
3. No conflicts of interest declared
4. **Motion 2020-12 Moved by Elizabeth Stewart, seconded by Bill Skinner that the minutes of the May 20, 2020 meeting be approved as circulated – carried.**
5. Expansion Update – Senior Architect Toon Dreessen joined the virtual meeting to review the latest update to the drawings and answer any questions. Technical drawings represent 90% of the required documentation to get the project ready for permits and tenders.
6. Adjournment - Due to technical difficulties, the meeting was adjourned. **Motion 2020-13 Moved by Susan Munro, seconded by Josie Scott that the regular meeting be adjourned at 5:16pm and rescheduled to Tuesday June 30, 2020 at 5pm – carried.**