



MISSISSIPPI LIBRARY COMMISSION
LEADERSHIP ADVOCACY SERVICE

MINUTES

Mississippi Library Commission
Board of Commissioners Regular Meeting

Date: May 28, 2024

*Location: 3881 Eastwood Drive
Jackson, Mississippi, 39211*

Board of Commissioners (BOC) Present: Stephen Cunetto, Becky Wright, Jolee Hussey, Ann Marsh

Absent: Lori Barnes

Mississippi Library Commission (MLC) Staff Present: Hulen Bivins, Jennifer Lena, Lynn Burris, Tracy Carr, Kristina Kelly, Terrie Elbatnigi, Sharon Davis

Guest: Jay Woods, Special Assistant Attorney General, Eileen Beazley, Office of Governor

CALL TO ORDER

At 10:59 am Chair Hussey called the meeting to order and welcomed those present.

AGENDA

Recommendation: *Adopt agenda as presented.*
Motion: Stephen Cunetto; *Second:* Becky Wright
Action: Unanimously Approved

MINUTES

Recommendation: *Approve minutes of the regular meeting on March 26, 2024*
Motion: Ann Marsh; *Second:* Stephen Cunetto
Action: Unanimously Approved

PUBLIC COMMENTS

None

COMMISSIONERS REPORT

None

EXECUTIVE DIRECTOR'S REPORT

Executive Director Hulen Bivins reported on the various activities in the agency and new projects and programs offered by MLC.

DEPUTY EXECUTIVE DIRECTOR'S REPORT

Deputy Executive Director Jennifer Lena provided the Deputy Executive Report, with discussions and highlights of the services provided.

LIBRARY SERVICES BUREAU REPORT

Deputy Director Tracy Carr delivered the Library Services Report, with discussions and highlights of the services provided.

ADMINISTRATIVE SERVICES BUREAU REPORT

Deputy Director Lynn Burris provided the Administrative Services Report, with discussions and highlights of the services provided.

MLC FINANCIAL REPORT

Deputy Director Lynn Burris provided an overview of the Financials.

ACTION ITEMS

Recommendation: *Election of Officers – Fiscal Year 2025*

Motion: Ann Marsh; *Second*; Becky Wright

Action: Unanimously Approved

Recommendation: *Adopt Fiscal Year 2025 Budget*

Motion: Becky Wright; *Second*; Stephen Cunetto

Action: Unanimously Approved

Recommendation: *Approve Personnel Incentive Grant Program Waiver Request for Maintenance of Effort Requirements, Fiscal Year 2025 – Marks-Quitman County Public Library System*

Motion: Ann Marsh; *Second*; Becky Wright

Action: Unanimously Approved

ADJOURN

Recommendation: *Adjourn meeting at 12:05 pm*

Motion: Stephen Cunetto; *Second*; Becky Wright

Action: Unanimously Approved

Lori Barnes
Lori Barnes (Jul 23, 2024 15:28 CDT)

Lori Barnes, Board Secretary

23/07/24

Date