



MISSISSIPPI LIBRARY COMMISSION  
LEADERSHIP ADVOCACY SERVICE

MINUTES

Mississippi Library Commission  
Board of Commissioners Regular Meeting

*Date: July 23, 2024*

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

**Board of Commissioners (BOC) Present:** Stephen Cunetto, Theresa Buntyn, Jolee Hussey, Ann Marsh

**Via Zoom:** Lori Barnes

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

**CALL TO ORDER**

At 11:00 am Chair Cunetto called the meeting to order and welcomed those present.

**AGENDA**

**Recommendation:** *Adopt agenda as presented.*  
**Motion:** Ann Marsh; *Second:* Jolee Hussey  
**Action:** Unanimously Approved

**MINUTES**

**Recommendation:** *Approve minutes of the regular meeting on May 28, 2024*  
**Motion:** Ann Marsh; *Second:* Jolee Hussey  
**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.

**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: Approve the Fiscal Year 2026 budget request as presented, allowing for adjustments as needed prior to the August 2024 submission deadline***

Motion: Jolee Hussey; *Second:* Ann Marsh

Action: Unanimously Approved

***Recommendation: Approve Personnel Incentive Grant Program Waiver Request for Educational Requirements, Fiscal Year 2025 – Marshall County Library System***

Motion: Ann Marsh; *Second:* Jolee Hussey

Action: Unanimously Approved

***Recommendation: Approve Personnel Incentive Grant Program Waiver Request for Educational Requirements, Fiscal Year 2025 – South Mississippi Regional Library System***

Motion: Ann Marsh; *Second:* Lori Barnes

Action: Unanimously Approved

***Recommendation: Approve Personnel Incentive Grant Program Waiver Request for Maintenance of Effort Requirements, Fiscal Year 2025 – Meridian – Lauderdale County Public Library***

Motion: Jolee Hussey; *Second:* Ann Marsh

Action: Unanimously Approved

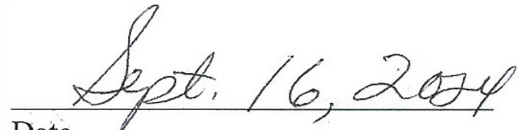
**ADJOURN**

***Recommendation: Adjourn meeting at 1:02 pm***

Motion: Ann Marsh; *Second:* Jolee Hussey

Action: Unanimously Approved

  
Lori Barnes, Board Secretary

  
Date