



**MINUTES**  
**Mississippi Library Commission**  
**Board of Commissioners Regular Meeting**

*Date: September 16, 2024*

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

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

**Late Arrival:** Theresa Buntyn arrived at 12:15 pm

**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 with a change of next meeting date to November.*  
**Motion:** Jolee Hussey; *Second:* Lori Barnes  
**Action:** Unanimously Approved

**MINUTES**

**Recommendation:** *Approve minutes of the regular meeting on July 23, 2024*  
**Motion:** Jolee Hussey; *Second:* Ann Marsh  
**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. The board set the November meeting to November 19, 2024.

**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 Personnel Incentive Grant Program Waiver Request for Maintenance of Effort Requirements, Fiscal Year 2025 – Carnegie Public Library of Clarksdale and Coahoma County*

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 – Harriette Person Memorial Library*

Motion: Lori Barnes; *Second:* Ann Marsh

Action: Unanimously Approved

**Recommendation:** *Approve Personnel Incentive Grant Program Waiver Request for Maintenance of Effort Requirements, Fiscal Year 2025 - Pine Forest Regional Library*

Motion: Ann Marsh; *Second:* Jolee Hussey

Action: Unanimously Approved

Theresa Buntyn joined in the meeting at 12:15 pm and did not participate in earlier votes.

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

Motion: Lori Barnes; *Second:* Ann Marsh

Action: Unanimously Approved

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

Motion: Ann Marsh; *Second:* Lori Barnes

Action: Unanimously Approved

**ADJOURN**

**Recommendation:** *Adjourn meeting at 12:26 pm*

Motion: Jolee Hussey; *Second:* Lori Barnes

Action: Unanimously Approved

Lori Barnes  
Lori Barnes (Nov 20, 2024 12:41 CST)  
Lori Barnes, Board Secretary

Nov 20, 2024  
Date