

MISSISSIPPI LIBRARY COMMISSION
LEADERSHIP ADVOCACY SERVICE

MINUTES

Mississippi Library Commission
Board of Commissioners Regular Meeting

Date: January 28, 2025

Location: 3881 Eastwood Drive

Jackson, Mississippi, 39211

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

Mississippi Library Commission (MLC) Staff Present: Hulen Bivins, Jennifer Lena, Lynn Burris, Kayla Sartin

Guest: Special Assistant Attorney General Jennifer Nichols

CALL TO ORDER

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

AGENDA

Recommendation: *Adopt agenda as presented.*

Motion: Ann Marsh; *Second:* Lori Barnes

Action: Unanimously Approved

MINUTES

Recommendation: *Approve minutes of the regular meeting on November 19, 2024*

Motion: Lori Barnes; *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.

DEPUTY EXECUTIVE DIRECTOR'S REPORT

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

ADMINISTRATIVE SERVICES BUREAU REPORT

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

MLC FINANCIAL REPORT

Deputy Director Lynn Burris provided an overview of the Financials.

ACTION ITEM

Recommendation: *Approve a Personnel Incentive Grant Program Waiver Request for Educational Requirements for Carroll County Library System.*

Motion: Lori Barnes; *Second*; Ann Marsh

Action: Unanimously Approved

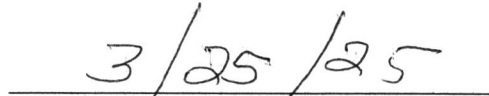
ADJOURN

Recommendation: *Adjourn meeting at 12:27 pm*

Motion: Jolee Hussey; *Second*; Lori Barnes

Action: Unanimously Approved


Lori Barnes, Board Secretary


Date