



MISSISSIPPI **LIBRARY** COMMISSION
LEADERSHIP ADVOCACY SERVICE

MINUTES

Mississippi Library Commission Board of Commissioners Regular Meeting

Date: September 26, 2023

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

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

Board of Commissioners (BOC) Present via Zoom: Ann Marsh, Becky Wright

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

Guests: Jay Woods, Special Assistant Attorney General

CALL TO ORDER

At 11:01 am Chair Hussey called the meeting to order and welcomed those present.

AGENDA

Recommendation: *Adopt agenda as presented.*

Motion: Stephen Cunetto; *Second:* Lori Barnes

Action: Unanimously Approved

MINUTES

Recommendation: *Approve minutes of the regular meeting on July 25, 2023*

Motion: Stephen Cunetto; *Second:* Lori Barnes

Action: Unanimously Approved

PUBLIC COMMENTS

None

COMMISSIONERS REPORT

Commissioner Barnes spoke about All Staff Day at her local Library. Commissioner Marsh spoke about the Book Festival held in August.

EXECUTIVE DIRECTOR'S REPORT

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

MLC FINANCIAL REPORT:

Deputy Director Jennifer Lena provided an overview of the agency opening the expenditures of FY2024 fiscal year and closure of FY23. Everything is on target for the current fiscal year.

ADMINISTRATIVE SERVICES BUREAU REPORT

Deputy Director Jennifer Lena provided the Administrative Services 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.

ACTION ITEMS

Recommendation: *Approve a Maintenance of Effort Waiver for Carnegie Public Library of Clarksdale and Coahoma*

Motion: Ann Marsh; *Second:* Lori Barnes

Action: Unanimously Approved

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

Motion: Ann Marsh; *Second:* Stephen Cunetto

Action: Unanimously Approved

Recommendation: *Approve a Maintenance of Effort Waiver for the Kemper – Newton Regional Library System*

Motion: Stephen Cunetto; *Second:* Lori Barnes

Action: Unanimously Approved

Recommendation: *Approve a Maintenance of Effort Waiver for the Pine Forest Regional Library System*

Motion: Lori Barnes; *Second:* Stephen Cunetto

Action: Unanimously Approved

Recommendation: *Approve a Maintenance of Effort Waiver for the Tallahatchie County Library System*

Motion: Stephen Cunetto; *Second:* Ann Marsh

Action: Unanimously Approved

Recommendation: *Approve a Maintenance of Effort Waiver for the Wilkinson County Library System*

Motion: Lori Barnes; *Second:* Ann Marsh

Action: Unanimously Approved

Recommendation: *Approve a Personnel Incentive Grant Waiver Request for Educational Requirements for Choctaw Library System*

Motion: Stephen Cunetto; *Second:* Lori Barnes

Action: Unanimously Approved

ADJOURN

Recommendation: *Adjourn meeting at 12:23 pm*

Motion: Ann Marsh; *Second:* Lori Barnes

Action: Unanimously Approved



Becky Wright (Nov 17, 2023 14:43 CST)

Becky Wright, Board Secretary

Nov 17, 2023

Date