



MISSISSIPPI LIBRARY COMMISSION
LEADERSHIP ADVOCACY SERVICE

MINUTES

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

Date: November 16, 2023

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

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

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

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

Guests: Jay Woods, Special Assistant Attorney General

CALL TO ORDER

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

AGENDA

Recommendation: *Adopt agenda as presented.*

Motion: Ann Marsh; *Second:* Stephen Cunetto

Action: Unanimously Approved

MINUTES

Recommendation: *Approve minutes of the regular meeting on September 26, 2023*

Motion: Stephen Cunetto; *Second:* Lori Barnes

Action: Unanimously Approved

PUBLIC COMMENTS

None

COMMISSIONERS REPORT

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. Financials are accurate and on track.

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 Personnel Incentive Grant Waiver Request for Educational Requirements for Carroll Public Library System*

Motion: Lori Barnes; *Second:* Ann Marsh

Action: Unanimously Approved

EXECUTIVE SESSION

Recommendation: *Entertain a motion that the meeting be closed to determine the need for executive session.*

Motion: Ann Marsh; *Second:* Lori Barnes

Action: Unanimously Approved

Recommendation: *A motion to enter into executive session.*

Motion: Ann Marsh; *Second:* Becky Wright

Action: Unanimously Approved

Recommendation: *A motion that the Commission return to regular session.*

Motion: Ann Marsh; *Second:* Lori Barnes

Action: Unanimously Approved

During the executive session the Commission discussed personnel matters. No action was taken.

ADJOURN

Recommendation: *Adjourn meeting at 12:35pm*

Motion: Ann Marsh; *Second:* Becky Wright

Action: Unanimously Approved



Becky Wright (Jan 23, 2024 09:59 CST)

Becky Wright, Board Secretary

Jan 23, 2024

Date