



MISSISSIPPI LIBRARY COMMISSION
LEADERSHIP ADVOCACY SERVICE

MINUTES

Mississippi Library Commission
Board of Commissioners Regular Meeting

Date: January 22, 2024

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

Board of Commissioners (BOC) Present: Ann Marsh

Board of Commissioners (BOC) Present via Zoom: Stephen Cunetto, Becky Wright, Jolee Hussey

Absent: Lori Barnes

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

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: Stephen Cunetto; *Second:* Becky Wright

Action: Unanimously Approved

MINUTES

Recommendation: *Approve minutes of the regular meeting on November 16, 2023*

Motion: Ann Marsh; *Second:* Stephen Cunetto

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.

LIBRARY SERVICES BUREAU REPORT

Deputy Director Tracy Carr delivered the Library Services 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.

ADJOURN

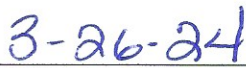
Recommendation: *Adjourn meeting at 11:47 am*

Motion: Ann Marsh; *Second:* Becky Wright

Action: Unanimously Approved



Becky Wright, Board Secretary



Date