

MISSISSIPPI LIBRARY COMMISSION
LEADERSHIP ADVOCACY SERVICE

MINUTES

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

Date: November 19, 2024

Location: 3881 Eastwood Drive
Jackson, Mississippi, 39211

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

Late Arrival: Theresa Buntyn arrived at 11:31 am

Absent: Lori Barnes

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

Guest: Eileen Beazley, Office of Governor

CALL TO ORDER

At 11:02 am Chair Cunetto called the meeting to order and welcomed those present.

AGENDA

Recommendation: *Adopt agenda as presented.*
Motion: Ann Marsh; *Second:* Jolee Hussey
Action: Unanimously Approved

MINUTES

Recommendation: *Approve minutes of the regular meeting on September 16, 2024*
Motion: Ann Marsh; *Second:* Jolee Hussey
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.

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.

Early Departure: Jolee Hussey left at 12:30

ACTION ITEMS: None

DISCUSSION ITEM

Changes to the MAGNOLIA Advisory Board

ADJOURN

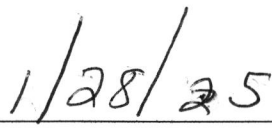
Recommendation: *Adjourn meeting at 12:44 pm*

Motion: Ann Marsh; *Second*; Theresa Buntyn

Action: Unanimously Approved



Lori Barnes, Board Secretary



Date