



MISSISSIPPI LIBRARY COMMISSION
LEADERSHIP ADVOCACY SERVICE

MINUTES

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

Date: May 27, 2025

Location: 3881 Eastwood Drive
Jackson, Mississippi, 39211

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

Board of Commissioners (BOC) Present via Zoom: Theresa Buntyn, Lori Barnes, Jolee Hussey

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

Guest: Eileen Beazley, Governor's Office, Jennifer Nichols, Special Assistant Attorney General

CALL TO ORDER

At 11:00 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 March 25, 2025*

Motion: Theresa Buntyn; *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 Report, with discussions and highlights of the services provided.

ADMINISTRATIVE SERVICES 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.

ACTION ITEMS

Recommendation: *Election of Officers – July 1, 2025 – June 30, 2026*

Motion: Jolee Hussey; *Second:* Lori Barnes

Action: Unanimously Approved

Recommendation: *Revision to Policy #2022 – 01 Telework Policy*

Motion: Ann Marsh; *Second:* Lori Barnes

Action: Unanimously Approved

ADJOURN

Recommendation: *Adjourn meeting at 12:21 pm*

Motion: Ann Marsh; *Second:* Jolee Hussey

Action: Unanimously Approved

Jolee C. Hussey

Jul 25, 2025

Jolee Hussey, Board Secretary

Date

Signature: Jolee C. Hussey
Jolee C. Hussey (Jul 25, 2025 14:06:22 CDT)

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