



MISSISSIPPI LIBRARY COMMISSION
LEADERSHIP ADVOCACY SERVICE

MINUTES

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

Date: July 22, 2025

Location: 3881 Eastwood Drive
Jackson, Mississippi, 39211

Board of Commissioners (BOC) Present: Stephen Cunetto, Ann Marsh, Theresa Buntyn, Lori Barnes

Board of Commissioners (BOC) Absent: Jolee Hussey

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

Guest: Jonathan Dennis, Special Assistant Attorney General

CALL TO ORDER

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

AGENDA

Recommendation: *Adopt agenda as presented.*
Motion: Lori Barnes; *Second:* Stephen Cunetto
Action: Unanimously Approved

MINUTES

Recommendation: *Approve minutes of the regular meeting on May 27, 2025*
Motion: Stephen Cunetto; *Second:* Lori Barnes
Action: Unanimously Approved

MINUTES

Recommendation: *Approve minutes of the special called meeting on June 9, 2025*
Motion: Lori Barnes; *Second:* Theresa Buntyn
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.

ACTION ITEMS

Recommendation: *Approve Fiscal Year 2027 Budget Request*

Motion: Stephen Cunetto; ***Second:*** Lori Barnes

Action: Unanimously Approved

Recommendation: *Approve Personnel Incentive Grant Program Waiver Request for Maintenance of Effort Requirements, Fiscal Year 2026 – Jackson-George Regional Library System*

Motion: Lori Barnes; ***Second:*** Theresa Buntyn

Action: Unanimously Approved

Recommendation: *Approve Personnel Incentive Grant Program Waiver Request for Maintenance of Effort Requirements, Fiscal Year 2026 – Bolivar County Library System*

Motion: Stephen Cunetto; ***Second:*** Lori Barnes

Action: Unanimously Approved

ADJOURN


Recommendation: *Adjourn meeting at 12:21 pm*

Motion: Lori Barnes; ***Second:*** Stephen Cunetto

Action: Unanimously Approved



Jolee Hussey, Board Secretary



Date