



MISSISSIPPI LIBRARY COMMISSION
LEADERSHIP ADVOCACY SERVICE

MINUTES

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

Date: September 23, 2025

Location: 3881 Eastwood Drive
Jackson, Mississippi, 39211

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

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

Board of Commissioners (BOC) Absent: Stephen Cunetto

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

Guest: Jonathan Dennis, Special Assistant Attorney General

CALL TO ORDER

At 11:02 AM Chairperson Marsh called the meeting to order and welcomed those present.

AGENDA

Recommendation: *Adopt agenda as presented.*

Motion: Jolee Hussey; *Second:* Theresa Buntyn

Action: Unanimously Approved

MINUTES

Recommendation: *Approve minutes of the regular meeting on July 22, 2025*

Motion: Jolee Hussey; *Second:* Lori Barnes

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: Approve a Maintenance of Effort Waiver for Judge George W. Armstrong Library

Motion: Jolee Hussey ; *Second:* Theresa Buntyn

Action: Unanimously Approved

ADJOURN


Recommendation: *Adjourn meeting at 12:26 PM*

Motion: Jolee Hussey; *Second:* Lori Barnes

Action: Unanimously Approved



Jolee Hussey, Board Secretary



Date