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Francis Lieber.
Boston A

STATUTES
OF THE
AMERICAN ACADEMY
OF
Arts and Sciences.

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NOTE. The following are the Statutes of the Academy, as adopted January 29, 1823, by occasion of a report of a committee appointed to revise the Statutes of the academy. See the vote, subjoined to the Statutes.

STATUTES.

CHAP. I.

Of Officers.

1. THERE shall be a President, a Vice-President, a Corresponding Secretary, a Recording Secretary, a Treasurer, a Vice-Treasurer, and a Librarian or Keeper of the Library, which officers shall be annually elected by written votes, the day next preceding the last Wednesday in May.

2. If either of the Secretaries, the Treasurer, or the Keeper of the Library die, resign, or be removed during the year, the vacant office or offices shall, at the next meeting of the Academy, be filled by written votes for the remainder of the year.

CHAP. II.

Of the President.

1. IT shall be the duty of the President, and, in his absence, of the Vice-President or next officer in order, as

above enumerated, to preside at the meetings of the Academy; to summon extraordinary meetings of the Academy, upon any urgent occasion; and to execute or see to the execution of the statutes of the Academy.

2. The President, or in his absence the next officer, in order as above enumerated, is empowered to draw upon the Treasurer for such sums of money as the Academy shall direct.

3. Any deed or writing, to which the common seal is to be affixed, shall be signed and sealed by the President, when thereto authorized by the Academy.

CHAP. III.

Of the Secretaries.

1. The Corresponding Secretary shall keep the letter book; shall record all letters addressed to the academy, and deliver the originals to be filed to the Recording Secretary, and at each meeting, the Corresponding Secretary shall read such letters, as have been addressed to the Academy, since the last meeting.

2. THE Recording Secretary shall have charge of the charter and statute book, journals, and all literary papers belonging to the Academy; and all letters, after they have been recorded, shall be kept by him on file. He shall keep a record of the proceedings of the Academy, at its meetings; and after each meeting is duly opened by the presiding officer, the proceedings of the last meeting shall be read, by the Recording Secretary.

CHAP. IV.

Of the Treasurer and Vice-Treasurer.

1. The Treasurer and Vice-Treasurer shall give such security, as the Academy may require, for the trust reposed in them severally.

2. The Treasurer shall receive officially all monies or sums of money, due or payable, and all bequests or donations, made to the Academy; and by order of the President or presiding officer, shall pay such sums as the Academy shall direct; and shall keep an account of all receipts and expenditures.

3. All monies or sums of money, which there shall not be present occasion to expend, shall be put out to in-

terest on such securities, or otherwise disposed of, as the Academy shall direct.

4. The Treasurer's accounts shall be annually audited by a committee appointed by the Academy for the purpose.

5. In case of the death, resignation, or removal of the Treasurer, the Vice-Treasurer shall discharge his duties.

CHAP. V.

Library and Cabinet.

1. It shall be the duty of the Librarian, or the keeper of the library, to take charge of the books, to keep a correct catalogue of the same, and to deliver books to the Fellows of the Academy.

2. Every Fellow of the Academy shall be permitted to borrow from the library not exceeding four books at one time, and shall give receipt therefor to the Librarian, or keeper of the Library.

3. All books, borrowed from the library, shall be returned on the first Wednesday in May, nor shall any book be borrowed till after the meeting of the Academy next ensuing.

4. At the meeting of the Academy in May, a committee shall be chosen to examine the library, and make report of its condition at the next annual meeting.

CHAP. VI.

Of Meetings.

1. THERE shall be annually four stated meetings of the Academy, viz.—On the last Wednesday in January, and the day next preceding the last Wednesday in May, at Boston ; and on the second Wednesday in August, and the second Wednesday in November, at the University of Cambridge.

2. The President shall have power to call extraordinary meetings of the Academy, at such time and place as he shall see fit.

3. Seven Fellows shall constitute a quorum for the transaction of business of every description, which may come before the Academy.

4. The meetings of the Academy shall be advertised in the public papers, by the Recording Secretary.

CHAP. VII.

Of Fellows.

1. No person shall be elected a Fellow of the Academy, unless proposed and recommended by one or more Fellows, who shall subscribe their names to the recommendation upon the nomination list. The name shall stand on the nomination list at least during the interval between two statute meetings, previous to the election. Three fourths of the votes given shall be necessary to constitute a majority for the admission of a member; and when three fourths shall amount to less than seven, then seven votes shall be necessary. Should any person, on balloting, not be admitted, his name shall be removed from the nomination list; but may at any future period be placed upon it again for a new nomination.

2. Each Fellow residing in the state of Massachusetts shall pay annually two dollars to the Academy.

CHAP. VIII.*On Literary Performances.*

1. THE Academy will never express its judgment on literary performances or memoirs submitted to it.

2. The President, Vice-President, and Secretary, with such others as the Academy may think fit to join, shall constitute a Committee of publications, to which Committee all memoirs submitted to the Academy shall be referred.

January 29, 1823.

Voted,—That the foregoing be held to be the rules, by-laws, and orders of the Academy, from and after the 15th of May next, and that all others be and are hereby repealed.

Printed from the copy in the records,

by order of the Academy,

EDWARD EVERETT, *Rec. Sec'y.*

Very respectfully,
[Faint signature]

[Faint text block, possibly a second signature or address]

CATALOGUE
OF THE FELLOWS OF THE
A M E R I C A N A C A D E M Y
OF
Arts and Sciences.

REVISED

BY THE EDITOR

OF THE

REVISED

FELLOWS
OF
THE AMERICAN ACADEMY
OF
ARTS AND SCIENCES.

Members resident in Massachusetts.

☛ Those, whose names are marked with a star, are deceased.

Those, to whose names no other place of residence is attached, reside in Boston.

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OFFICERS OF THE AMERICAN ACADEMY FOR THE YEAR ENDING
 MAY 25, 1824.

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 Hon. John Pickering, *Corresponding Secretary*.
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 Rev. J. T. Kirkland, } *Committee of*
 Hon. John Pickering, } *Publications.*
 Mr. Edward Everett, }
 Hon. N. Bowditch, }
 Mr. John Farrar. }

Mr. Joseph Backus, *Keeper of the Library*.

Erratum.—Top of page 9, for *Secretary* read *Secretaries*.

TREATMENT REPORT

Statues of the American Academy of Arts and Sciences

AS 36 A67 S8 1823

Condition

- The original binding was quarter-leather, with marbled paper sides. Spine was completely missing. There was evidence of a previous rebacking. Back and front endsheet were not marbled and were separated from the text. Both boards were completely detached. The text is sewn on 5 sawn-in cords. One folio in the center of text block was never sewn in. Two pages at front and one at back were loose.

Treatment

- Spine was cleaned with methylcellulose.
- Loose pages were hinged with Japanese paper (Kizukishi) and Zin Shofu paste.
- Loose folio was sewn with linen thread- 30/2.
- Linen hinged handmade endsheets (Rotunda) were sewn on-18/3 thread.
- Endsheets were guarded on using Kizukishi and paste.
- Spine lined twice overall with Kizukishi and paste.
- Spine lined twice overall with Japanese paper (Sekishu) and paste.
- Spine lined two times overall with handmade paper (B9) and paste.
- Bradle binding was made using Berkeley Blue handmade paper for the bonnet.
- Boards were lined with bond paper and adhesive mixture.
- Boards were covered with Berkeley Blue handmade paper, cloth, and vellum tips.
- Text block was cased-in using adhesive mixture.
- Twinrocker Rotunda paper was used for paste-downs and attached with adhesive mixture.
- Label and treatment report were laser printed on Twinrocker Rotunda paper.
- Label and treatment report were sprayed with a fixative (Krylon) and attached with adhesive mixture

Materials

Kizukishi Japanese paper- Barrett, University of Iowa, Iowa.
Zin Shofu paste- Bookmakers- Riverdale, Maryland.
Thread, 30/2 and 18/3- Bookmakers- Riverdale, Maryland.
Linen- Bookmakers- Riverdale, Maryland.
Rotunda Laid handmade paper TT/CP- Twin Rocker, Brookston, Indiana.
Sekishu Japanese paper- Bookmakers- Riverdale, Maryland.
B9 handmade paper- Barrett- University of Iowa, Iowa.
Berkeley Blue handmade paper- Twinrocker, Indiana.
Permalife Bond paper- University Products- Holyoke, MA.
Adhesive mixture- 60% PVA and 40% methylcellulose.
Boards- Supreme Blue Conservation Board- Archivart, New Jersey.
Cloth- Cotlin Cloth- Talas- New York, NY.

April-03

Karen Sosa, Conservation Assistant

Conservation Department, University of California, Berkeley

