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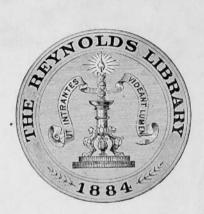
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CATALOGUE

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OF THE

ROCHESTER ATHENEUM,

AND

MECHANICS' ASSOCIATION.

ROCHESTER:

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CONSTITUTION

OF THE

ROCHESTER ATHENEUM

AND

MECHANICS' ASSOCIATION,

ADOPTED 30th AUGUST, 1849.

We, the members of the Rochester Athenæum and Mechanics' Association, grateful to Almighty God for our means of mental, social and moral improvement, in order to secure and profit by the same, do establish this Constitution.

ARTICLE I.

OF MEMBERS.

- SECTION 1. Any person may become a member of this Association, by paying into the treasury the sum of One Dollar in advance for each fiscal year.
- § 2. Any person may become a life member, by paying the sum of twenty dollars.

ARTICLE II.

OF OFFICERS, THEIR NAMES AND ELECTION.

- SECTION 1. The governmental powers of this Association shall be vested in a Board of Directors.
- § 2. There shall be elected, annually, on the second Tuesday after the first day of January, a President, a First and Second Vice President, a Recording Secretary, a Corresponding Secretary, a Treasurer, and Eleven Associate Directors.

CONSTITUTION.

These officers shall constitute the Board of Directors; and their term of office shall begin on the first Monday after their election.

§ 3. The officers shall be elected by ballot; and votes shall be received from 8 o'clock in the morning till 8 o'clock in the evening.

The First Vice President, the Recording Secretary, and the Treasurer, shall constitute the Board of Inspectors of Elections.

- § 4. No person shall be entitled to vote for any officer of the Association, until all his dues are paid.
- § 5. The officers shall be elected by a plurality of votes; but the person having the greatest number of votes for Vice President, shall be the First Vice President; and the person having the next greatest number, shall be the Second Vice President. The eleven persons having the greatest number of votes for Associate Directors, shall be declared duly elected; and the rules and regulations of the election law of the State of New York, so far as the same are applicable, shall govern the elections of this Association.
- § 6. In case any office shall become vacant by death, resignation, removal or other cause, the Board of Directors shall elect a person, by ballot, to fill the vacancy.

ARTIÇLE III.

OF OFFICERS-THEIR DUTIES.

- SECTION 1. The President shall preside over all meetings of the Association and Board of Directors, and shall have none other than a casting vote. He shall, also, in his discretion, or upon the request of three officers of the Association, call special meetings of the Board of Directors.
- § 2. In case of the absence of the President, his duties shall devolve upon the Vice Presidents, in the order of their election.
- § 3. The Recording Secretary shall keep a list of the names of the officers and members of the Association; have the custody of its archives; countersign all tickets of membership; notify officers of their election; faithfully record the proceedings of the meetings of the Association and of the Board of Directors; and at each succeeding meeting thereof, read the proceedings of the last meeting.
- § 4. The Corresponding Secretary shall conduct all correspondence, under the direction of the Board of Directors; and file all letters written and received by him.
- § 5. The Treasurer, before entering upon the duties of his office, shall execute and deliver to the Board of Directors, a bond in such sum, and with such securities as, in the judgment of the Board, shall be sufficient to protect the treasury from loss. He shall receive all dues to the Association; make such disbursements as the Board of Directors shall prescribe; sign all tickets of membership; and report quarterly to the Board, and annually to the Association the condition of the Treasury.

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ARTICLE IV.

OF MEETINGS.

- Section 1. There shall be an anniversary meeting of the Association, on the first Tuesday after the first day of January, when the Board of Directors shall make a full report on the condition of the Association.
- § 2. There shall be a meeting of the Board of Directors on the first Monday in each month.

ARTICLE V.

OF THE FISCAL YEAR.

The fiscal year of the Association shall begin on the first day of January.

ARTICLE VI.

OF THE BOARD OF DIRECTORS.

- SECTION 1. The Board of Directors shall have power to appoint a Librarian, to remove him for good cause; to make all needful rules and regulations respecting the Library and Reading Rooms; and for a violation of the same, to suspend members from any or all of the privileges of the Association; but no member shall be suspended without having first an opportunity of being heard in his defence.
- § 2. The Board of Directors shall manage, generally, the affairs of the Association; but they shall not create any debt, nor increase any liabilities, beyond the amount of unappropriated money in the treasury at the time of creating such debt, or incurring such liabilities.
- § 3. The journal of the Board of Directors shall be open to all the members of the Athenæum; and the names of those voting for, and of those voting against, any motion, order or resolution involving the payment of money, or the suspension of members, shall be entered upon the journal.

ARTICLE VII.

OF THE PERMANENT FUND.

- Section 1. All moneys accruing to the Association from life membership, and all donations, except for specific purposes, shall belong to and become a part of a permanent fund.
- § 2. There shall be elected six members of the Association, who are not members of the Board of Directors, and hold no other office in the Association, to be known and distinguished as the "Commissioners of the Permanent Fund."
- § 3. The Commissioners shall be elected at the first annual election, and shall continue in office as follows: The two having the greatest number of votes until the close of the year 1852; the two having the next greatest number of votes until the close of the year 1851; and the remaining two having the greatest number of votes, until the close of the year 1850. And at each ensuing

election, two Commissioners shall be elected, and shall continue in office three years.

- § 4. The Commissioners shall meet on the first Monday after each annual election, and select one of their number to act as chairman during the ensuing year.
- § 5. The Chairman shall act as Treasurer, and be authorized solely to collect, receive, pay over, and invest, the moneys belonging to the permanent fund, under the direction and control of the Commissioners.
- § 6. The Chairman, before entering upon the duties of his office, and before receiving any moneys or securities belonging to the permanent fund, shall execute and deliver to the treasurer of the Association, a bond in the penalty of double the amount of the fund, and with such sureties as the said treasurer shall approve, for the safe keeping of the fund, and the faithful discharge of his duties as Chairman.
- § 7. No disposition of the permanent fund, or any portion thereof, shall be made without the assent and approval of at least four of the Commissioners.

ARTICLE VII.

THE SAME.

- Section 1. The Commissioners of the permanent fund shall receive all donations and appropriations to said fund, and invest the same in the name and for the benefit of the Association.
- § 2. The Chairman shall, semi-annually, make a full report to the Board of Directors of the condition of the fund, and of all investments made by the Commissioners.
- § 3. The Chairman shall pay to the Treasurer of the Association, annually, the income of the permanent fund, and take his receipt for the same.
- § 4. The annual income of the fund shall be faithfully appropriated by the Board of Directors to the improvement of the Library of the Association; and no portion thereof shall be used for any other purpose whatsoever.

ARTICLE IX.

OF AMENDMENTS.

This Constitution may be altered or amended, as follows:—The intended alterations or amendments having received the assent of a majority of all the Directors, shall be inserted at least once in each week, for three weeks, in two or more daily papers of the city, together with a notice of a general meeting of the Association, signed by the President. If such alterations or amendments shall receive the assent of two-thirds of all the members present at such general meeting, they shall thereupon become a part of this Constitution.

ARTICLE X.

OF A SPECIAL ELECTION.

There shall be a special election of the officers constituting the Board of Directors, on the third Monday of September next.

PREFACE.

In issuing a new Catalogue of the Library of the Rochester Atheneum and Mechanics' Association, the Board of Directors would avail themselves of the opportunity thus afforded of setting forth the objects of the Association, and the benefits which it is calculated to confer.

The Atheneum and Mechanics' Association is in every way a popular Institution. It was not organized, nor is it conducted, to benefit any class, but all who may wish to avail themselves of its advantages.

The payment of one dollar will entitle any person to the privileges of membership for one year, which term will always commence and end on the first day of January.

The terms of admission were made thus unusually low that the advantages of the Association might be extended to every man, woman and child in Rochester.

The Atheneum on this foundation becomes, in every sense, a public Institution, and should be considered and treated as belonging to the city.

During the past year important changes and improvements have been made in the Library Rooms, and they may now be considered as among the most perfect in the State.

The privileges to which every member is entitled are:

Voting at Elections of Officers, and at all extraordinary meetings of the Association;

The use of the Library; and

The use of the Reading Room.

The Library, since the organization of the Association, has steadily increased, and at present contains between 7,000 and 8,000 volumes.

These books are for the most part standard works in various departments of knowledge and literature, well selected and well arranged.

Continual additions are made to the Library of the better class of Current Literature, of Travels, Histories, Biographies; Works on Art, Mechanics, etc.

During the past year a large number of valuable and costly Mechanical works have been procured, and the Library now contains such a collection of standard works on Science and Mechanic Arts, on Engineering and Architecture, that great inducements are offered to Mechanics and Artizans to become members of the Institution.

The Library is open daily, except on Sundays and Mondays. The distribution of Books is governed by the following

RULES:

- The Library shall be open for the receipt and delivery of Books, every day, Sunday and Monday excepted, from 8 A. M. to 12½ P. M.; from 2 to 5 P. M., and in the evening from 6½ to 9½ o'clock.
- 2.—Every member may draw from the Library two volumes, and no more, at the same time, which shall be returned in two weeks.
 - 3.—Books may be renewed in the same name once
- 4.—New publications which have not been in the Library three months, may be detained—duodecimos, only three days; and octavos, or larger volumes, one week; but one such book shall be drawn at a time, and it shall not be renewed.
- 5.—The Librarian shall assess a fine at the rate of six cents a week on every Book kept from the Library longer than herein allowed; and also fines, under the direction of the Library Committee, for damages to books.
- 6.—No member shall be allowed to take any book from the Library while any book due it remains in his possession, or while any fine assessed against him remains unpaid.
 - 7.—No book shall be reserved for any member.
- 8.—Books will be gratiitously loaned to such apprentices, between the ages of 14 and 21 years, as shall produce a certificate that they are worthy of confidence, and guaranteeing the safe return of all books so loaned, signed by some responsible member of the Association.

The Reading Room is supplied with all the most important Daily and Weekly Newspapers from the principal cities of the Union.

Two or three British Commercial papers are also taken.

All Members, and strangers in the city introduced by them, and none others, are entitled to the use of the Reading Rooms.

The Rooms are open from 8 in the morning until 9 in the evening.

Connected with the Association is an annual course of public Lectures.

The experience of the past winter has demonstrated the possibility of having popular Scientific lectures of the highest character; and it may be considered as part of the settled policy of the Association to unite a course of Lectures on Science, with the usual Literary Course.

These Lectures are open to all at a moderate charge for admission.

PREFACE.

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The proceeds of the Lectures, after defraying their expenses, are sacredly devoted by the Board of Directors to making additions to, and improvements in the Library.

The present Catalogue is arranged in Divisions according to subjects, and with the exception of "History," most of the Divisions are disposed alphabetically.

The Division "History" is subdivided, and the subdivisions arranged according to topics, e. g., in Class "Modern History," and Section "European;" all the histories pertaining to France, or Great Britain or Germany, will be found together.

In most of the other Divisions the Classes or Sections are arranged Alphabetically, following the letter of the principal word in the title, e. g., in the Division "Biography" will be found a Class "American Biography," in which the works are arranged according to the initial letter of the subject of the life, etc., etc.

Some of the other shorter Divisions are not arranged in an alphabetical order.

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